

Minutes

DATE: Thursday, April 25th, 2019

TIME: 10:30AM-11:30AM

LOCATION: Burruss 130

Present: Liza Morris, Pam Vickers, Ali Cross, Ken Smith, Jeri Baker, Susan Volkmar, James Tokuhisa, Robin Allnutt, Tanyel Bulbul, Laura Steinberg, K'Ehleyr Thai, Gates Breedon

1. Charge & Goals
 - Committee revisited charge, annual goals, and the extent to which committee members were satisfied with the year's discussions.
2. Planning, Design, & Construction Overview
 - Reviewed the four planning, design, and construction process presentations conducted throughout the course of the year.
3. Board of Visitors Design Approvals
 - Reviewed the four capital projects discussed with the committee: Student-Athlete Performance Center, Student Wellness Improvements, Creativity and Innovation District Living Learning Community, and the Undergraduate Science Laboratory Building.
4. Special Tour Session
 - Discussed the special tour session conducted of the College of Liberal Arts and Human Sciences Building renovation project.
5. Feedback
 - Received committee feedback on what they would like to have seen more and less of in committee sessions.
6. Next Year's Membership
 - Discussed membership for the 2019-20 academic year.