**Building Committee Meeting**

February 5, 2020

Noon – 2:00pm

Claiborne Robertson Room

AGENDA

*\*Dial-in instructions provided to participants\**

1. CALL TO ORDER/WELCOME
   1. Committee Member Introduction
2. COMMITTEE – Alex Nyerges
   1. Purpose
   2. Structure
   3. Staffing
3. STATUS OF CAPITAL REQUEST – Alex Nyerges
4. PROPOSED APPROACH FOR BUILDING EXPANSION
   1. Milestones
   2. Architectural RFP and Selection
   3. Timeline
5. BUILDING COMMITTEE MATERIALS
   1. Committee List
   2. Expansion Justification
   3. Expansion Plans
   4. MBP Firm Description
6. NEXT STEPS

\***Motion: to approve Owner’s Representative for the Building Committee.**

1. ADJOURNMENT

**\*Denotes action item**