Committee Members:
Brady Hayes, Chair
Mae Douglas
Betsy Oakley
Tim Rice
Linda Sloan

Bob Shea, Vice Chancellor for Finance and Administration; Liaison

Approval of Minutes of the September 28, 2021 Meeting

Welcome/Overview

Action Items

FAC-1 Approval of Capital Improvement Project - Coleman 332 Coaches’ Office Alterations

1.1 OC-25, dated 9/1/2021
1.2 CI-1, dated 9/1/2021

FAC-2 McIver Parking Deck Elevator Modernization Designer Selection

2.1 John B. Hawkins AIA Architect Letter of Interest
2.2 John B. Hawkins AIA Architect

FAC-3 Tate + Gate Capital Improvement Project – Approval to Move Forward for Full Authority at the January 19, 2022 BOG meeting

3.1 OC-25, dated 11/2/2021
3.2 CI-1, dated 11/2/2021
FAC-4 Taylor Theatre Capital Improvement Project – Approval to Move Forward for Full Authority at the January 19, 2022 BOG Meeting Kapileshwari

4.1 OC-25, dated 11/2/2021
4.2 CI-1, dated 11/2/2021

FAC-5 Acceptance of completed projects for FY 2020-21 Kapileshwari

**Information Items**

FAC-6 Facilities Design and Construction Quarterly Update Kapileshwari

FAC-7 Quarterly Enrollment and Tuition Dashboard Shea

FAC-8 University Investment Fund (UIF) Board Update (September 2021) Shea

**Adjourn**

Robert J. Shea, Jr.
Vice Chancellor for Finance and Administration