



Facilities Committee Meeting

Thursday, February 8, 2018
6:00PM – UES Room 105

*Per BOG 006.2, all public meetings of the Board of Directors,
including committees, are audio recorded.*

Call to Order

Approve Minutes from the January 11, 2018 Facilities Meeting

Old Business

- ✚ Update on Work Completion—Construction Team
- ✚ Change Orders Pulled from the Last Board Meeting—Mr. Teasdale/Dr. Yanni

New Business

- ✚ Discussion of Tennis Courts Conditions (Informational Item)—Erik Pedersen
- ✚ Schedule of Work to be Completed—Construction Team
 - Phasing
 - Milestones
- ✚ Change Orders, Rationale, Pictures—Construction Team

Public Comment

Adjournment