

**Florida Agricultural and Mechanical University
Board of Trustees**



**Facilities Planning Committee Meeting
Tuesday, May 19, 2015
1:00 p.m.**

SUMMARY MINUTES

(transcript of meeting will be posted on FAMU website when available)

Committee Members Present: Chair Spurgeon McWilliams; Lucas Boyce; Kelvin Lawson; Kimberly Moore; and Karl White.

Chairman McWilliams called the meeting to order at 1:03 p.m. Mrs. Darlene Garcia called the roll. A quorum was established.

ACTION ITEMS

Approval of Minutes – March 4, 2015 Minutes

There were no revisions to the minutes. Trustee White moved to approve the minutes, and the motion was seconded by Trustee Boyce. The motion carried.

Discussion and Approval of building program and A/E selection for the Center for Access and Student Success (CASS)/Student Affairs building

Action Items, questions and comments associated with this agenda item:

CASS	Chairman McWilliams began by stating that he would like to defer this item to the Full Board on June 10, 2015.
	What is the next step regarding advertisement? (Lawson) We do not have funding yet. Submittals were due last Friday...we can hold them.
	What are possible uses for these buildings? Would we have space to accommodate students if we repurpose the dorm? Possible agenda item for next meeting. (Lawson)
	That is why we need to defer to the Full Board. (McWilliams)
	I do not recall being briefed on this in March and have not to date. If we do not have the funding, why are we proceeding? Oversight role? Add this as an item for June Meeting. How does this committee feel? President Mangum was asked to clarify the purpose of the site. (Montgomery)
	I keep hearing BOG not BOT. We were appointed by the BOG. We need to get together and have a conversation. This is a collaboration. (McWilliams)
	ACTION ITEM: We will give the staff time to obtain more information and make a presentation at the Full Board meeting in June. (McWilliams)

This item was tabled until the June 10, 2015 Full Board Meeting.

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Approval of Five-year Capital Improvement Plan (CIP) and 2015-20 Educational Plant Survey (EPS)

There were no action item requests or questions for this agenda item.

Trustee Lucas moved to approve the Five-year Capital Improvement Plan (CIP) and 2015-20 Educational Plant Survey (EPS), and the motion was seconded by Trustee White. The motion carried.

Ratify FAMU/FSU College of Engineering Phase III Construction Manager Amendment #3

There were no action item requests or questions for this agenda item.

Trustee White moved to ratify the FAMU/FSU College of Engineering Phase III Construction Manager Amendment #3, and the motion was seconded by Trustee Moore. The motion carried.

INFORMATION ITEMS

Project Updates

The following projects were discussed:

- Pharmacy Phase II
- College of Engineering Phase III
- Grand Ballroom Renovations

There were no action item requests or questions for this agenda item.

The Committee Meeting adjourned at 1:32 p.m.

Spurgeon McWilliams
Committee Chairman

Transcribed by:
Darlene W. Garcia