

Campus Development Committee Agenda

Date: May 29, 2024
Members: Warwick Arden, Charles Maimone, Mladen Vouk
Subcommittee Alicia Knight, Barbara Moses, Bill Davis, Cameron Smith, Dana Harris,
Representatives: Doug Morton, Lisa Johnson, Patrick Deaton, Sumayya Jones-Humienny

Approval of the Minutes

W. Arden
(1 min.)

Campus Planning Subcommittee Items

1. Delegated Authority Action Items: N/A
2. Action Items: N/A
3. Planning Updates
 - a. Campus Development Call for Needs (Info Item 24.03)
 - i. Formal Engagement Process
L. Johnson / S. Jones-Humienny
(45 mins.)
 - ii. Submittals Review (*continued from April meeting*)
 - iii. Scoring Methodology
 - b. Poole College of Management New Building Site Options (Info Item 22.02)
L. Johnson
(15 mins)

Project Execution Subcommittee Items

1. Poe Hall Next Steps
C. Smith
(20 Minutes)
2. 2101 Blue Ridge Road Building
3. Reds and Whites Art Maintenance Fund

Other Business

Next Meeting: June 24, 2024, from 1:30 pm to 3:00 pm

CONSENT AGENDA

ALL ITEMS ARE RECOMMENDED FOR APPROVAL

1) N/A

DELEGATED AUTHORITY APPROVALS

1) N/A