Open with prayer

Public Comments

1. Presentation by Corgan Associates and HUNT Construction on the Bond Program projects including programming, design, schedule, and estimated budget

*2. Discussion and potential action regarding personnel and/or real property

3. Discussion and potential action regarding approval of the Design, Schedule and estimated Budget for the Bond Program Projects.

4. Discussion and potential action regarding authorization of Corgan Associates to proceed with design development and construction documentation of the following projects:
   i. New-Science – Health Science
   ii. New Student Life Center
   iii. Remodeling and Renovation of A.J. Johnson Gym
   iv. Related site improvements

5. Discussion and potential action regarding authorization of HUNT Construction to procure sub-contractor and supplier bids for the Work and development of a Guaranteed Maximum Price for subsequent presentation to the Board for the following projects:
   v. New-Science – Health Science
   vi. New Student Life Center
   vii. Remodeling and Renovation of A.J. Johnson Gym
   viii. Related site improvements

6. Adjournment

*CLOSED MEETING