



Facilities and Planning

July 29, 2021

TO: Lee Belcher, Mark Kelley, George Mullen, Brad Poston, and William Turner

FROM: Sherry Johnson, Chair

SUBJECT: Agenda

There will be a meeting of the Facilities and Planning Committee on Thursday, August 5, 2021 in the Singleton Ballroom.

The agenda is as follows:

1. Call to Order
2. Recognition of Media
3. Review and approval of the May 6, 2021 minutes
4. Capital Projects Update
5. Capital Project Requests
 - Request approval to expand the scope and increase the budget of the Kimbel Library renovation project to address seismic issues and enhance the exterior appearance of the building. (Motion 21-FAC-03)*
 - Request approval to renovate Hicks Dining Hall to provide a more cohesive dining experience and to better serve the University community's needs. (Motion 21-FAC-04)*
6. Executive Session (*if necessary*)
7. Other Business
8. Adjournment

*Denotes motion is required

cc: Other Board of Trustees Members