



## ***Facilities and Planning***

December 13, 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 Monday, December 13, 2021 in the Singleton Ballroom.

The agenda is as follows:

1. Call to Order
2. Recognition of Media
3. Review and approval of the October 28, 2021 minutes
4. Capital Projects Update
5. Capital Project Requests
  - Request approval to establish a permanent improvement project to construct a PGM facility at Hackler Golf Course which would replace the current clubhouse. (Motion 21-FAC-08)\*
  - Request approval to upgrade the practice field (at Fowler Farm) with added drainage and new turf. (Motion 21-FAC-09)\*
6. Executive Session (*if necessary*)
7. Other Business
8. Adjournment

\*Denotes motion is required

cc: Other Board of Trustees Members