

Facilities and Planning

February 18, 2021

TO: Lee Belcher, Lisa Davis, George Mullen, Oran Smith, and William Turner

FROM: Sherry Johnson, Chair

SUBJECT: Agenda

There will be a meeting of the Facilities and Planning Committee on Thursday, February 18, 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 22, 2020 minutes
- 4. Capital Projects Update
- 5. Executive Session (*if necessary*)
- 6. Other Business
- 7. Adjournment
- cc: Other Board of Trustees Members