AGENDA

I. Call to Order and Reading of “The State Government Ethics Act”  Phil Marion

II. Approval of Minutes for October 24, 2013 and April 3, 2014  Phil Marion

III. Facilities Action Items and Update  Bob Fraser/Rick Whitfield/Rob Hoon
  - *Sundial Installation
  - *Geological Garden
  - *Softball Complex Improvements Gift-in-Place Ground Lease
  - *Delegated Acquisition by Lease Authority
  - Construction Update
    o Outdoor Enhancement Project Update
    o S&BS Update
    o Randall Library Structural Repairs

IV. Annual Security and Fire Safety Reports  David Donaldson

V. CLOSED SESSION  Phil Marion

VI. OPEN SESSION  Phil Marion

VII. VCBA Update  Rick Whitfield
  - FY 2015 Budget Update
  - ITS Transition to Business Affairs
  - Debt Financing Update
  - Financial Advisor Selection

VIII. Other  Phil Marion

IX. Adjournment  Phil Marion

*Action Items