AGENDA

I. Call to Order and Statement from the State Government Ethics Act  
   Ronnie McNeill

II. Approval of Minutes for January 14, 2016  
    Ronnie McNeill

III. *2008 COPs (Student Housing & Parking Deck Bonds) Refunding Opportunity  
     Rick Whitfield

IV. Human Resources Action and Update  
    Rosalynn Martin
   - Presentation of EEO/AA Plan

V. Facilities Construction Update  
   Mark Morgan
   - Allied Health Facility
   - The “HUB” Dining Facility
   - Athletic and Recreational Master Plan Update
   - Outdoor Fields Enhancement Phase I & II
   - Performance Contract II
   - Men’s Basketball Locker Room Renovation
   - Baseball Bleacher Renovation
   - Softball/Baseball Indoor Practice & Batting Facility
   - Softball Facility Improvements – Gift in Place
   - Softball Training Facility – Gift in Place
   - Baseball Game Day Hitting Facility
   - Belk, Graham, Hewlett Residence Halls Repair/Renovations

VI. Business Services Initiatives  
    Sharon Boyd

VII. VCBA Update  
     Rick Whitfield

*ACTION ITEMS