AGENDA

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

II. Approval of Minutes for November 20, 2014

III. Facilities Action Items and Update
   • *Designer Selection Belk and Graham - Hewlett
   • *Designer Selection Softball and Baseball Hitting Facility
   • Construction Update
     o Outdoor Enhancement Project Update
     o S&BS Update
     o Randall Library Structural Repairs Update

IV. VCBA Update
   • FY 2014 Financial Report
   • FY 2015 Budget Update and FY 2016/17 Budget Proposals
   • Debt Refinancing Potential
   • S&P Credit Rating Outcome
   • ITS Update

V. Other

VI. Adjournment

*Action Items