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**AGENDA****December 11, 2018**

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<u>ITEM</u>	<u>PRESENTER</u>	<u>TIME</u>	<u>ACTION</u>
1. Call to Order	Bruce Welt, Vice Chair	2:00 PM	None
2. Approval of Minutes, November 13, 2018	Bruce Welt, Vice Chair	2:00 – 2:05 PM	Approval
3. TAPS Department Update	Ron Fuller, TAPS	2:05 – 2:15 PM	Discussion
4. UF-608 Parking Garage XIV – Design Development Phase	Stuart Cullen, PD&C	2:15 – 2:30 PM	Approval
5. UAA-41 Baseball Stadium	Miles Albertson, PM Consultant to PD&C	2:30 – 2:45 PM	Approval
6. Other Business	Bruce Welt, Vice Chair	2:45 – 2:50 PM	Discussion
7. Adjournment	Bruce Welt, Vice Chair	2:50 PM	Approval

***Next Scheduled Meeting (subject to change): Tuesday, January 8, 2018 at 2:00 PM***