
AGENDAJuly 14, 2020

<u>ITEM</u>	<u>PRESENTER</u>	<u>TIME</u>	<u>ACTION</u>
1. Call to Order	Keith Rambo, Chair	2:00 PM	None
2. Approval of June 9, 2020 Minutes	Keith Rambo, Chair	2:05 PM	Approval
3. TAPS Department Update	Scott Fox, TAPS	2:05 – 2:10 PM	Discussion
4. Campus Master Plan Update	Linda Dixon, PD&C	2:10 – 2:25 PM	Approval
5. UF644/A/B – Reitz Union Lawn/Inner Road Thermal Improvements – Advance Schematic Design Phase	Tom Feather, PD&C	2:25 – 2:40 PM	Approval
6. UAA-60 Soccer Team Facilities & Lacrosse Facility Improvements – Design Development Phase	Stuart Cullen, PD&C	2:40 – 2:55 PM	Approval
7. Nominations for 2020-2021 Chair and Vice-Chair (election will be at August 11 meeting)	Keith Rambo, Chair	2:55 – 3:10 PM	Approval
8. Other Business	Keith Rambo, Chair	2:55 – 3:15 PM	Discussion
9. Adjournment	Keith Rambo, Chair	3:15 PM	Approval

Next Scheduled Meeting (subject to change): Tuesday, August 11, 2020 at 2:00 PM