

**FLORIDA A & M UNIVERSITY  
BOARD OF TRUSTEES**

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IN RE: FACILITIES PLANNING  
COMMITTEE MEETING

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TRUSTEE MEMBERS: SPURGEON MCWILLIAMS, CHAIR  
LUCAS BOYCE  
KELVIN LAWSON  
KARL WHITE  
KIMBERLY MOORE

DATE: TUESDAY, MAY 19, 2015

TIME: COMMENCED AT:  
CONCLUDED AT:

LOCATION: FAMU CAMPUS  
TALLAHASSEE, FLORIDA

TRANSCRIBED BY: NANCY S. METZKE, RPR, FPR  
COURT REPORTER

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**OTHER TRUSTEES PRESENT:**

Rufus Montgomery

Robert Woody

\* \* \* \*

## P R O C E E D I N G S

1  
2  
3 TRUSTEE MCWILLIAMS: Thank you. We're going  
4 to go ahead and start the Facilities Planning  
5 Committee meeting now, and we'd like to have a roll  
6 call by Ms. Darlene Garcia, please.

7 MS. GARCIA: Chairman McWilliams.

8 TRUSTEE MCWILLIAMS: Here.

9 MS. GARCIA: Trustee Boyce.

10 TRUSTEE BOYCE: Here.

11 MS. GARCIA: Trustee Lawson.

12 TRUSTEE LAWSON: Here.

13 MS. GARCIA: Trustee Moore.

14 TRUSTEE MOORE: Here.

15 MS. GARCIA: Trustee Warren.

16 (NO RESPONSE).

17 MS. GARCIA: Trustee White.

18 TRUSTEE WHITE: Here.

19 MS. GARCIA: Are there any other trustees on  
20 the phone?

21 TRUSTEE WOODY: Yes. Robert Woody.

22 MS. GARCIA: Thank you. So noted.

23 You have a quorum, Mr. Chair.

24 TRUSTEE MCWILLIAMS: Thank you very much.

25 And I'd also like to note the presence of the

1 Chairman, Trustee Montgomery, and our President,  
2 President Mangum, and welcome them to the meeting  
3 and all of the staff. We are happy that everybody  
4 is here.

5 We have four action items and one information  
6 item. The first action item is the approval of  
7 minutes of the Facilities Planning Committee  
8 meeting --

9 Can everybody hear me?

10 (NO RESPONSE).

11 TRUSTEE MCWILLIAMS: I guess they can.

12 -- of March 4th, 2015. Are there any comments  
13 or corrections to the minutes?

14 (NO RESPONSE).

15 TRUSTEE MCWILLIAMS: Hearing none, then can I  
16 get a motion for approval of the minutes of the  
17 Facilities Planning Committee meeting of March 4th,  
18 2015?

19 TRUSTEE WHITE: So moved.

20 TRUSTEE BOYCE: Second by Lucas.

21 TRUSTEE MCWILLIAMS: Moved and seconded. All  
22 in favor, let it be known by saying aye.

23 (AFFIRMATIVE INDICATIONS).

24 TRUSTEE MCWILLIAMS: The motion passes, so the  
25 minutes are approved. Thank you.

1            Trustees, our next action item is primarily a  
2 discussion of the A & E section for the Center of  
3 Access and Student Success. I've met preliminarily  
4 with people from the Facilities Planning Division,  
5 and we've talked about some of the concerns and  
6 some of the documents that I'd like to see prior to  
7 passing this on to the Board because I know there's  
8 going to be a lot of discussion surrounding this  
9 and, obviously, with a \$40 million project we can't  
10 say oops. We've got to make sure that everybody is  
11 on board and comfortably seated before we move  
12 forward.

13            So I've given the members of the Committee  
14 background information to let them know why we  
15 feel that this is a hold item at this time, but we  
16 are having this meeting and are trying to have it  
17 brought forward perhaps at the Board of Trustees'  
18 meeting. So what I'm charging the group to do, as  
19 represented today by Mr. Jones, Kendall Jones,  
20 would be to come back and make a presentation to  
21 the Board, not to this Committee but to the Board,  
22 hopefully as a committee of one. We are not going  
23 to have another meeting of this Committee at the  
24 Board meeting. This will be the only item and this  
25 will be presented to the Board as one item.

1           And in that regard, I think that for the -- as  
2           an informational item to the members of the  
3           Committee, I think the Board has several options.  
4           I'm not going to say what the Board will do; but,  
5           for example, the Board could approve it if the  
6           documents are there. If the actions have been  
7           taken that are recommended, the Board may approve  
8           it. The Board may refer it back to the Facilities  
9           Committee after all of this information is  
10          gathered, or the Board could elect to assign this  
11          whole item to the Facilities -- to the strategic  
12          planning session that is to take place between the  
13          Board and the President. And, of course, they may  
14          do whatever else the President and Chair decide to  
15          do, but they will have adequate time to put their  
16          heads together and give us further direction prior  
17          to the Board meeting. But for now, we're going to  
18          hold on that until they have time to get this  
19          information together and make a presentation to us.

20                 Are there any questions about that item?

21                 TRUSTEE LAWSON: Yes, sir, Mr. Chair. This  
22                 is Kelvin Lawson. How are you doing?

23                 TRUSTEE MCWILLIAMS: Fine. How are you, sir?

24                 TRUSTEE LAWSON: Good, good.

25                 So as I look at the document here, it says

1 that, if I'm reading it correctly, construction  
2 management and advertisement has already been  
3 issued. So I assume from that there are already  
4 companies weighing in and, you know, giving bids or  
5 proposing bids or what have you. So will we put  
6 that entire process on hold until after our next  
7 meeting for the -- not only the Committee, but then  
8 for our recommendation to be presented to the  
9 larger Board? What's the next step regarding the  
10 advertisement?

11 TRUSTEE MCWILLIAMS: For one thing, we don't  
12 have funding, so the advertising was put out prior  
13 to the availability of funding, and I've discussed  
14 all of that in detail. That's not usually the  
15 way things are done, but I think that there are  
16 multiple corrective measures that need to take  
17 place; so, obviously, the Board of Trustees was  
18 not advised that this was going to be done at  
19 the March 4th meeting.

20 That was a question that I raised about the  
21 girls dorms, and I was told that -- the President  
22 said they were having a retreat and they would get  
23 back to me in two weeks to let us know which  
24 direction we were going in and they would give us  
25 proposals; but between that time and now, this RFP

1 was put out. We were not notified, and this is  
2 among many issues surrounding that that I wouldn't  
3 want to get into today. I think we might as well  
4 wait until the presentation is made to the Board so  
5 we don't have to do it twice.

6 But I would assume that everything has to be  
7 on hold until we get further -- certainly until we  
8 get some money anyway. But, Mr. Jones, if you have  
9 any further comments on that.

10 MR. JONES: Yeah, the submittals were due last  
11 Friday, so what we can do is just hold the  
12 submittals that have been submitted to staff until  
13 after the presentation is done at the Board  
14 meeting.

15 TRUSTEE LAWSON: Yeah, and the reason I  
16 bring that up is I just hate to see companies go  
17 out and do a lot of leg work if, you know, we're  
18 not prepared to move because I'm sure for them to  
19 prepare their submittals there's a decent amount of  
20 leg work that they need to do.

21 Hey, and Mr. Chair, while I have the floor, I  
22 do have another question just around the entire  
23 kind of look and feel of the old female  
24 dormitories, and maybe this is one that we can put  
25 as an agenda item for our next full-blown meeting.

1 But I just wanted to be sure that we were all  
2 aligned on what the purpose or what should those  
3 buildings be turned into because, at least for me  
4 personally, I'm still in the camp of trying to  
5 increase enrollment over time. And with that, you  
6 know, desire to increase enrollment, would we --  
7 and, you know, a slightly larger question, would we  
8 have space to accommodate a student body of, you  
9 know, approaching a 13,000 number again?

10 So, you know, a little bit of a, you know,  
11 fairly stretched, long question; but, you know, I  
12 just want to see where we are in a final decision  
13 on repurposing those former dormitories into other  
14 types of facilities.

15 TRUSTEE MCWILLIAMS: Thank you, Mr. Vice  
16 Chair.

17 No, that's one of the issues also on the  
18 Master Plan. As you know, that was not the site  
19 of the Student Services Center; and in order to  
20 change and make that the site, there has to be  
21 elaborate discussion between the Board and the  
22 administration in terms of why. There should be  
23 some input from people who have a stake in this or  
24 people who lived in those dormitories or who have  
25 some personal attachment or whatever, the alumni

1 certainly need to weigh in. And all of that  
2 information was given in the communiqué that I sent  
3 out.

4 But I think that the administration  
5 understands my concerns and, hopefully, will come  
6 back with plans that are a little more inclusive  
7 of the Board of Trustees, and I certainly think  
8 that -- personally, that this whole thing should be  
9 dealt with in the strategic sessions that we have  
10 upcoming prior to anybody going out -- all these  
11 things were done -- like I say, I think everybody  
12 should be comfortably seated on the train before  
13 the train takes off and would like --

14 TRUSTEE LAWSON: Yeah, I --

15 TRUSTEE MCWILLIAMS: -- and they're not there  
16 yet.

17 TRUSTEE LAWSON: I would agree. I mean I am  
18 definitely for a Student Services Center, but I'd  
19 also like to, to your point, you know, look at it  
20 in the context of, you know, increased enrollment,  
21 which I'm hopeful is going to be, you know, one of  
22 our -- and I know I'm jumping the gun on that --  
23 but one of our strategies moving forward.

24 And if we were to do that, where and how would  
25 we house the increased number of students; and then

1           how does that fit into the need to have the Student  
2           Services Center.

3           So I just want to make sure that everyone  
4           knows I'm all for the Student Services Center, but  
5           I just want to make sure we, you know, fit it into  
6           the larger context of the Master Plan that I'm  
7           hopeful, again, will include increased enrollment  
8           over the next two to five years.

9           TRUSTEE MCWILLIAMS: Well, I don't think  
10          there's any question that everybody is in favor  
11          of a Student Services Center. The questions  
12          were: Where would this center be? We'd already,  
13          you know, in the Master Plan sited it; and, of  
14          course, this is a change in that site. That also  
15          involves dormitories, and people have concerns  
16          about that.

17          So I think all of these things probably can't  
18          really be fleshed out in this Committee. I think  
19          it needs to be dealt with by the Board and  
20          administration, and that's one of the reasons why I  
21          said that we need to give them more time to make a  
22          presentation to the Board. If the Board is not  
23          satisfied at that point, then it can be given back  
24          to the Committee at the direction of the Chair of  
25          the Board; or it can go into discussion in the

1 strategic planning sessions.

2 Yes, sir, Mr. Chair, did you --

3 CHAIRMAN MONTGOMERY: Mr. Chair, at the  
4 conclusion of the remarks of the Committee on this  
5 item, I'd like to be recognized to speak.

6 TRUSTEE MCWILLIAMS: Sure.

7 Were there any other questions about this  
8 particular item before we move on?

9 (NO RESPONSE).

10 TRUSTEE MCWILLIAMS: Not necessarily from the  
11 Committee, but from anybody on the Board that might  
12 be listening.

13 (NO RESPONSE).

14 TRUSTEE MCWILLIAMS: All right. Then, Trustee  
15 Montgomery, you're recognized.

16 CHAIRMAN MONTGOMERY: Mr. Chair, thank you.

17 A couple of things, I wanted to be clear, at  
18 least not as a Committee member but in my capacity  
19 as Chair of the Board, that -- we had an  
20 opportunity to be fully briefed on this in March  
21 and I don't recall that happening. There are a  
22 number of questions that are out there about the  
23 funding. I mean it's A plus B equals C. If we  
24 don't have the funding, why are we doing the  
25 proceeding?

1           I understand the desire to put it before the  
2           entire Board, but I do believe -- I mean and as  
3           Chair -- I mean it's \$40 million. I'm not -- I  
4           just haven't been briefed on this. I'd imagine  
5           that something of this magnitude would at least  
6           be brought to the attention of the Chair and the  
7           Chair be made aware with regard to moving forward.

8           But I do want to stress that that -- the  
9           action not be involved such that it would seem to  
10          impede, impair, or direct the operations of the  
11          institution; but that now that we have come into  
12          information and this Committee has come into  
13          information, that it's performing its oversight  
14          role. And there's a difference, and there's a  
15          clear difference between directing the operations  
16          versus the oversight role of the Committee and the  
17          Board.

18          So the Facilities Committee, as I see it in  
19          its function, is operating in its oversight role to  
20          bring up these questions; but I do believe it would  
21          be -- the proper thing to do with regard to  
22          protocol, to express the sense of the Committee  
23          with regard to proceeding, as not necessarily a  
24          directive to the administration in terms of how to  
25          do it and how to conduct their operations, but to

1 clearly understand what the sense of the Committee  
2 is.

3 So if there was a motion and the Committee  
4 passed the sense of the Committee with regard to  
5 how to proceed, then the administration would have  
6 an understanding from the Committee, while it was  
7 waiting for the Board to take action. And we'll  
8 add this an agenda item for the, you know, for the  
9 June meeting, so those are my comments.

10 TRUSTEE MCWILLIAMS: Okay. So are you asking  
11 the Committee to give more direction to the  
12 administration because as to how we feel -- I  
13 didn't quite --

14 CHAIRMAN MONTGOMERY: I'm just suggesting  
15 that if there is no official action or there's no  
16 motion made and approved with expressing the sense  
17 of the Committee, the administration could then  
18 move forward as if it sort of understood what you  
19 said but it wasn't quite clear, the action could  
20 proceed. But if the sense of the Committee was  
21 expressed, then the administration is in a position  
22 where it has to decide if it's going to adhere to  
23 what it understands to be the sense of the  
24 Committee or if it simply chooses to ignore the  
25 will of this Committee and wait until it gets to

1 the Board.

2 So I think, again, if a motion was made  
3 expressing the sense of the Committee with the  
4 verbiage stating how this Committee feels about  
5 this issue and what should happen, along the lines  
6 of what you said, then that can be adequately  
7 communicated. And I think that direction would be  
8 proper in the interim period between now and the  
9 next Board meeting.

10 TRUSTEE MCWILLIAMS: Thank you.

11 PRESIDENT MANGUM: Mr. Chair.

12 TRUSTEE MCWILLIAMS: Yes. Yes, Madam  
13 President.

14 PRESIDENT MANGUM: I think that we should  
15 probably, if it would be helpful to clarify a  
16 little about how we are to the site that we are  
17 currently proposing and also to give you some  
18 feedback on the response of the Board of Governors  
19 to the proposal when it was submitted for funding  
20 several months ago. I think the presentation was  
21 made by Mr. Kendall Jones and also Vice President  
22 Hudson who is on the phone and prepared to give you  
23 the scenario that led to the site change because  
24 that discussion did take place at the Board of  
25 Governors' meeting and in subsequent meetings that

1 we had getting to this particular point in time.

2 Bill, are you there?

3 Would you permit him to speak?

4 TRUSTEE MCWILLIAMS: Sure.

5 PRESIDENT MANGUM: Bill, can you hear? Is he  
6 able to -- he said he was --

7 VICE PRESIDENT HUDSON: Hello.

8 PRESIDENT MANGUM: Vice President Hudson?

9 VICE PRESIDENT HUDSON: Yes, I'm here.

10 Mr. Chair, am I recognized?

11 PRESIDENT MANGUM: Yes.

12 TRUSTEE MCWILLIAMS: Yes, go ahead.

13 VICE PRESIDENT HUDSON: Okay. Back in  
14 October -- actually October 9th, 2013, the Board  
15 of Governors' facilities committee asked for a  
16 workshop on the legislative budget request and  
17 capital outlay projects for all universities.

18 At that time, Interim President Robinson and  
19 myself and Kendall Jones presented the information  
20 that was in the Work Plan for the Student Affairs  
21 Building as it was in the top three of the budget  
22 requests. And during that time, the Committee  
23 basically indicated that there was a problem  
24 because we had the building connected to the  
25 football stadium and that they would not approve

1 anything that was connected to the football  
2 stadium. And so we had to redesign the building  
3 and move it away from the football stadium.

4 So we took the next year and presented to  
5 the Board of Governors once again a proposal for  
6 the building. They've asked for several  
7 information from us concerning who was in the  
8 building, the specs. And we've worked closely  
9 with the Board of Governors' staff to make sure  
10 that we provided the information and also the  
11 return on investment.

12 When we presented that proposal, I think it  
13 was in January or in December at the last Board of  
14 Governors' meeting, it was accepted as the  
15 building. We moved it away from the stadium and  
16 also had it -- the location was near the 800-bed  
17 facility but away from the stadium.

18 So once we presented that information, they  
19 were okay with that information, but then there  
20 was a move to move the building away from that  
21 vicinity and to where the McGuinn Hall and the  
22 dorms are now. In discussion with President  
23 Mangum, they felt that it was a better use to  
24 move it to the center of campus instead of the edge  
25 of campus.

1 TRUSTEE MCWILLIAMS: Who is "they" now? You  
2 said "they felt like." Are you talking about the  
3 Board of Governors, President Mangum or somebody  
4 else? Who is "they" who felt this way?

5 VICE PRESIDENT HUDSON: Well, in discussion  
6 with President Mangum, the move was to move it  
7 towards the center of campus, and then she  
8 presented that information to the Board of  
9 Governors at the meeting that they had on campus  
10 and they did a tour with that. I don't know what  
11 discussions came out of that, but I know that that  
12 was the tour that they took to discuss moving the  
13 building away from where we had initially designed  
14 for it to be, near the 800-bed.

15 TRUSTEE MCWILLIAMS: Thank you.

16 My only problem with all of this, and I  
17 didn't want to get bogged down in this. I keep  
18 hearing Board of Governors, we did this, but I  
19 don't ever hear the Board of Trustees. And the  
20 Board of Trustees was appointed by the Board of  
21 Governors and by the Governor of the State of  
22 Florida to exert oversight over the University.

23 And so you have all of these meetings. I  
24 come to the meeting, Board meetings, I ask: What  
25 are we going to do about this, that or the other?

1 I get roundabout answers, and then I find that an  
2 RFP has been issued.

3 And I looked at the -- they sent me a copy of  
4 events dating back to December of last year and  
5 there was meetings with the Board of Governors but  
6 nothing with the Board of Trustees. And I don't --  
7 and I think that's not appropriate.

8 And I think the best thing to do is what I  
9 just said. I think we need to get together. You  
10 need to make some presentation to the Board of  
11 Trustees, not Governors, Board of Trustees about  
12 what it is you want to do, why you want to do it,  
13 and let's have some collaboration.

14 You can't exert oversight over something if  
15 you don't know what's going on. And if you put an  
16 RFP out there on behalf of the Board of Trustees  
17 and don't even have the courtesy to tell the Board  
18 of Trustees that you're putting it out there, I  
19 have a problem with that. And so -- and I don't  
20 think it's right.

21 So let's get back to square one and let's get  
22 together. This is a collaboration between the  
23 administration of this University and the Board of  
24 Trustees of the University that's been appointed.  
25 And so that's all I want to say about that.

1 I'd like to move on to the next item. I would  
2 expect a presentation to the Board of Trustees at  
3 the June meeting unless there is some objection by  
4 the Chairman of the Board of Trustees, and we can  
5 go from there. They can do whatever you want to.  
6 He can refer it back to us, he can put it into the  
7 agenda of the strategic planning initiative, or  
8 they can approve it. If you've got everything that  
9 the Board wants, fine. But for this Committee, I  
10 don't think you have it, so -- and I don't want to  
11 say anything else about it. I think we've spent  
12 enough time on that. Since we've tabled it, let's  
13 move to the next item, please.

14 Okay. The next item on the agenda is the  
15 approval of the five-year Capital Improvement Plan  
16 and the 2015/20 Educational Plant Survey. And I'm  
17 going to ask Ms. Karen Brown to present this action  
18 item.

19 MS. BROWN: Thank you, Mr. Chairman.

20 Every five years, the Florida Board of  
21 Governors provides the Legislature with a  
22 recommended budget for additional academic and  
23 academic support facilities that are needed for the  
24 SUS. In support of this effort, the BOG requires  
25 each university to submit a fixed capital outlay

1 legislative budget request and an updated five-year  
2 Capital Improvement Plan.

3 This year, BOG requests have been modified to  
4 include nonacademic facilities, such as CITF  
5 project requests, which is the Capital Improvement  
6 Trust Funds. An example is like the student union,  
7 so we've included that this year.

8 With the Educational Plant Survey, which  
9 evaluates existing academic facilities, recommends  
10 future capital projects for the University, this  
11 was completed in March of 2015, this year. The  
12 University has prepared the fixed capital outlay  
13 draft budget request for academic facilities and  
14 the corresponding Capital Improvement Plan  
15 consistent with the findings of the Educational  
16 Plant Survey and the University's current approved  
17 Master Plan.

18 The nonacademic facilities in the CIP are also  
19 consistent with the Master Plan, and this is to --  
20 the recommendation is that the Board of Trustees  
21 approve the five-year Capital Improvement Plan and  
22 the 2016/17 legislative budget request and the  
23 2015/20 Educational Plant Survey and authorizes the  
24 President to forward them to BOG.

25 TRUSTEE MCWILLIAMS: Thank you.

1 Are there any questions of Ms. Brown?

2 (NO RESPONSE).

3 TRUSTEE MCWILLIAMS: Hearing none, if there  
4 are no questions or if there is no discussion,  
5 can I get a motion to approve the five-year  
6 Capital Improvement Plan, 2016/17 legislative  
7 budget request, and the 2015/20 Educational Plant  
8 Survey and authorize the President to move  
9 forward -- to forward them, rather, to the Board  
10 of Governors?

11 TRUSTEE BOYCE: So moved by Lucas.

12 TRUSTEE WHITE: Second. White.

13 TRUSTEE MCWILLIAMS: Moved by Lucas, seconded  
14 by White. Any further discussion?

15 (NO RESPONSE).

16 TRUSTEE MCWILLIAMS: Those who are in favor,  
17 let it be known by saying aye.

18 (AFFIRMATIVE INDICATIONS).

19 TRUSTEE MCWILLIAMS: Approved -- I think  
20 that's everybody, so that's good. I probably need  
21 some water.

22 Okay. Trustees, our final action item is the  
23 ratification of the FAMU/FSU College of Engineering  
24 Phase 3, Construction Manager Amendment Number 3.  
25 And I'm going to ask Mr. Kendall Jones to present

1 this action item.

2 MR. JONES: Thank you, Mr. Chairman.

3 Initial funding for the FAMU/FSU College of  
4 Engineering Phase 2, 2012, in the amount of  
5 \$3,565,572. The FAMU/FSU College of Engineering  
6 received additional funding in the amount of  
7 \$10 million from the Legislature in 2014/2015 for  
8 renovations. The construction manager is Culpepper  
9 Construction and One Day Came, Incorporated, a  
10 joint venture.

11 Work associated with Phase 2 has been  
12 completed. The following contract amendments for  
13 Phase 2 have been approved to date: Original  
14 contract, \$77,821 for pre-construction services;  
15 Amendment Number 1, \$448,003 for boiler and  
16 generator replacement; Amendment Number 2,  
17 \$3,039,748 for HVAC renovation, building envelope  
18 and reroofing.

19 Amendment Number 3 provides for additional  
20 renovations not to exceed \$8.2 million to perform  
21 accessibility and energy plant improvements at  
22 Building A and B, envelope renovations, fire alarm  
23 upgrades, first and third floor north renovations,  
24 south wing HVAC replacement at Building A. As  
25 authorized by the Board of Trustees' policy

1 2005-78, Doctor Mangum executed Amendment Number 3,  
2 and the University issued its notice to proceed to  
3 the construction manager on May 1st, 2015.

4 Recommendation, that the Board of Trustees,  
5 pursuant to its, Policy 2005-78, ratify contract  
6 Amendment Number 3 for the FAMU/FSU College of  
7 Engineering Phase 3 project in an amount not to  
8 exceed \$8.2 million.

9 TRUSTEE MCWILLIAMS: Thank you.

10 Are there any questions of Mr. Jones?

11 (NO RESPONSE).

12 TRUSTEE MCWILLIAMS: If there are no further  
13 questions or discussion, can I get a motion to  
14 ratify Contract Amendment Number 3 for the FAMU/FSU  
15 College of Engineering Phase 3 project to the  
16 amount not to exceed eight point -- \$8,200,000?

17 TRUSTEE WHITE: So moved. It's White.

18 TRUSTEE MOORE: Second, Moore.

19 TRUSTEE MCWILLIAMS: Moved by Trustee White,  
20 seconded by Trustee Moore. All in favor let it be  
21 known by saying aye.

22 (AFFIRMATIVE INDICATIONS).

23 TRUSTEE MCWILLIAMS: Opposes?

24 (NO RESPONSE).

25 TRUSTEE MCWILLIAMS: Unanimous. Thank you.

1 It's approved.

2 Now we'll move on to the project updates.

3 Mr. Jones, could you please proceed with those?

4 MR. JONES: Mr. Chairman and Trustees, there  
5 are three items that I would like to report the  
6 status: First, Pharmacy Building Phase 2. The  
7 foundation of vertical steel work is progressing  
8 and the pouring of concrete deck is underway.  
9 Masonry construction started the first of May.  
10 Amendment Number 4 has been approved and signed  
11 off on.

12 Currently, the project is running on schedule,  
13 and submittal -- or substantial, I'm sorry,  
14 completion is scheduled for June of 2016 and  
15 occupancy in September of 2016.

16 The FAMU/FSU College of Engineering Phase 3,  
17 the contract with the original architect of  
18 record has been executed. The project team has  
19 defined the additional project's scope of work.  
20 The CM's Contract Amendment Number 3 is executed.  
21 GMP will be established tentatively in December of  
22 2015 and will be brought to the BOT for review and  
23 approval.

24 TRUSTEE MCWILLIAMS: It reads Phase 2, but it  
25 is Phase 3, right?

1 MR. JONES: It is Phase 3.

2 TRUSTEE MCWILLIAMS: I'm sorry. Go ahead.

3 MR. JONES: The SGA Grand Ballroom and Student  
4 Union, the Grand Ballroom renovation project  
5 achieved a substantial completion on April 6th,  
6 2015. The Student Union renovation project is in  
7 the final design stage pending ADA upgrades. This  
8 project is estimated to take 180 days of  
9 construction time.

10 Mr. Chair, that completes my updates.

11 TRUSTEE MCWILLIAMS: Thank you.

12 Trustees, do we have any questions or comments  
13 for Mr. Jones?

14 TRUSTEE MOORE: No.

15 TRUSTEE MCWILLIAMS: Okay. If there is no  
16 further business for the Committee, then this  
17 meeting is adjourned. I thank you all for your  
18 attention and your attendance and we'll see you at  
19 the Board meeting. Thank you.

20 (WHEREUPON, THE FACILITIES PLANNING COMMITTEE  
21 MEETING WAS ADJOURNED).

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## CERTIFICATE

STATE OF FLORIDA     )  
COUNTY OF LEON     )

I, NANCY S. METZKE, RPR, FPR, certify that I was authorized to and did stenographically report the foregoing proceedings and that the transcript is a true and complete record of my stenographic notes.

DATED this 17th day of July, 2015.

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NANCY S. METZKE, RPR, FPR  
Court Reporter