

**Florida Agricultural and Mechanical University
Board of Trustees**



**Facilities Committee Meeting
Wednesday, July 1, 2015
Lee Hall, Tallahassee, Florida
12:00 p.m.**

Committee Members: Spurgeon McWilliams, Chair
Lucas Boyce, Kelvin Lawson, Kimberly Moore, Cleve Warren, Karl White

AGENDA

- I. Call to Order Chairman McWilliams
II. Roll Call

ACTION ITEMS

- III. Approval of Minutes – May 19, 2015 Chairman McWilliams

INFORMATION ITEM

- IV. Legislative Approval Updates AVP Sameer Kapileshwari

DISCUSSION ITEM

- V. Concept of P3 Development VP Jimmy Miller and AVP Sameer Kapileshwari
VI. Adjournment