

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



**University Construction Oversight Meeting
Thursday, October 22, 2020
8:00 AM
Conference Call**

AGENDA

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|------|--|---------------|
| I. | Call to Order | Trustee Moore |
| II. | Roll Call | Dr. Turner |
| III. | Opening Remarks | Chair Lawson |
| IV. | Major Capital Projects Updates: | VP Robertson |
| | a. Center for Access and Student Success (CASS) | |
| | b. FAMU Student Service Center Dining Hub | |
| | c. Student Amphitheater | |
| | d. Bragg Memorial Stadium | |
| V. | Major Capital Projects - Most Recently Completed | VP Robertson |
| | a. 700-Bed Residence Hall – Project Phase IA | |
| | b. Central Energy Plant (CEP) | |
| VI. | Questions | |
| VII. | Adjournment | Trustee Moore |