Minutes

❖ Opening remarks were provided by President Larry Robinson. In addition, President Robinson provided the charge to the committee.

❖ Greetings were provided from BOT liaison, Trustee Kristin Harper.

❖ An overview of the project’s plan was provided by Trustee Harper and Provost Edington. The overview included introductions and an ice breaker.

❖ After a brief discussion, the bi-weekly meeting schedule was confirmed.