Agenda  
Capital Projects Meeting  
September 3, 2013, 2:00 p.m., 203 Rose  

Attendees: President Bonner, Provost Benson, Dana Keith, Tim Leopard, and Duane Lamb (Gilbert and Wolfe Out of Office)  

1) September Board of Trustees Agenda Items Dana/Tim  
2) Preliminary November Board of Trustees Items Dana/Tim  
3) Shelby Quadrangle Dedication Date All  
4) Dance Studio Banner Dana  
5) Phi Sigma Kappa and Lease of Theta Chi House Dana  
6) Proposed Policy for Greek Construction Guidelines Dana
1) Shelby Quadrangle

2) Shelby Quadrangle Dedication Date

3) Barnes Plans

4) New Classroom Building

5) Demolition of Palmer Hall

6) Programming for Bed Space for German House

7) Suggested Bryce Campus Street Naming

8) Suggested Naming of Space in the Former Kilgore House area

9) Review of design of completion of sculpture garden at Woods Quad

10) Update on the City Student Housing Task Force

11) Update on Quad project (Banners, benches, etc…)
Agenda

Capital Projects Meeting

October 16, 2013, 2:00 p.m., 203 Rose

Attendees: President Bonner, Provost Benson, VP Gilbert, Dana Keith, Tim Leopard, and Dan Wolfe (Duane Lamb at SRAPPA meeting)

1) November 2013 Board Agenda Items Lynda/Tim/Dana
2) Update on the City Student Housing Task Force Dan
3) Update on Quad project (Banners, benches, etc…) Dan
4) Potential New Academic Building and Associated Sites Tim
5) HES Design House Demolition Tim
6) Gorgas Library Addition Appearance Tim/Dan
7) Potential Listing of Projects to be funded by 2014 and 2017 General Revenue Bonds Lynda/Dana
8) Greek Organization Construction Project Guidelines Dana