

# Meeting Minutes

Detailed, Grouped by Each Meeting and by 'Old Business' and 'New Business' (Sorted by Item Number)

**6191 Project Management Services**

**Project # 01C-1.5-6191**

**Bovis Lend Lease, Inc.**

Tel: Fax:

**Bond Advisory Meeting Meeting 2**

Date	Start	End	Next Meeting	Next Time	Prepared By	Company
5/24/2004	02:00 PM	02:30 PM	6/28/2004	02:00 PM	Jacqueline Majors	Bovis Lend Lease, Inc.

Purpose	Location	Next Location	General Notes
Review of the Prop A and AA program	Faculty/Staff Center	Faculty/Staff Center	

Attended By	Non-Attendees

Item	Meeting Item Description	Resp	Status	Due Date	Compl'd	Cls'd
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**New Business**

**Welcome/Housekeeping Team Leader (2:09 pm)**

**002-0** A. Gipson opens up the meeting. No  
**01**

**Meeting Expectations (2:10 p.m.)**

**002-0** Bond Advisory Committee members state personal No  
**02** expectations for the meeting.  
 - conference center  
 - add people to conceptual model

**Construction Activities Update (2:13 p.m.)**

**002-0** Per A. Gipson, the PE Structure and Parking Lot may be No  
**03** bid as one package.

**002-0** Per A. Gipson, the Chemistry Relocation Project may No  
**04** not require DSA approval.

**Design Schedule (2:18 p.m.)**

**002-0** Per A. Gipson, the architect chosen for the Theater No  
**05** Building has declined and the new architect  
 procurement process has begun. The programming  
 efforts on the other projects starting up has begun.

**002-0** A. Gipson to investigate the journalism department's No  
**06** involvement in the future media arts coordination  
 meetings.

**002-0** A demolition timeline schedule will be updated and No  
**07** presented at the next Bond Advisory meeting.

**New Items (2:26 p.m.)**

**002-0** It is proposed to build a new parking lot structure and No  
**08** tennis courts. A. Gipson stated this project has not yet  
 been funded.

**Announcements / Adjournment (2:33 p.m.)**

**002-0** The next Bond Advisory Meeting is scheduled for No  
**09** Monday, June 28th Faculty/Staff Center.