

PROP A/AA MEETING
Agenda
Monday, August 23, 2004
2:00 p.m., Faculty and Staff Center

1. Opening Comments (5 minutes) – Doris Givens
2. **Bovis Status Report** (15 minutes) – Stephanie Turk
 - A. Budget Allocation (Academic vs Non-academic Programs)
 - B. Central Plant/Infrastructure
 - C. Rebaselining
 - D. Men’s Gym and Bleachers
 - E. Restrooms SCI TECH 2
 - F. Student/Admissions Building
 - G. DSA (Out/In)
 - H. Campus-wide Improvements (Tanaka)
 - I. PE Building/Parking
3. **Energy Management Team** (5 minutes) – Dr. Merrill Eastcott
4. **Campus Signage** (5 minutes) – Dr. Jackie Ireland
5. **Discussion/small Group** (15 minutes)
 - A. Question: What is your recommended course of action for the college, when a project experiences a cost over-run, knowing that projects are to ‘come in’ according to that project’s budget allocation?
 - B. The Chemistry Building (renovated) has been suggested for use as a Child Development Center in lieu of building the new one as planned. What are your thoughts?
6. **Group Reports of Discussions/recommendations**
7. **Plus/Delta**
8. Next Meeting: **Monday, September 27, 2004, 2:00 p.m.**