

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



Facilities Planning Committee Meeting

Date: November 8, 2016

Time: 2:30 PM

Location: Tallahassee, FL

Committee Members: Kimberly Moore, Chair
Bettye Grable, Kelvin Lawson, Gary McCoy, Robert Woody

AGENDA

- | | | |
|-----|---------------|---------------|
| I. | Call to Order | Trustee Moore |
| II. | Roll Call | |

ACTION ITEMS

- | | | |
|------|--|------------------|
| III. | Approval of Minutes – September 14, 2016 | Trustee Moore |
| IV. | Approval for Transfer of On-site natural gas distribution system | AVP Kapileshwari |

DISCUSSION ITEMS

- | | | |
|----|--|----------|
| V. | Center for Access and Student Services (CASS building) | VP Poole |
|----|--|----------|

INFORMATION ITEMS

- | | | |
|-------|---|---------------|
| VI. | Public-Private-Partnership (P3) – Invitation to Negotiate (ITN) Stage 1 | VP Poole |
| VII. | Status of Palmetto North Renovations and DOE/HBCU Capital Financing Program | VP Poole |
| VIII. | Separation of duties and internal assessment | Trustee Moore |
| IX. | Adjournment | Trustee Moore |