

FLORIDA **A&M** UNIVERSITY
Board of Trustees

University Construction Oversight Committee Meeting Minutes

Trustee Kelvin Lawson, Chair

Thursday, May 12, 2022

Conference Call

MINUTES

Participants Present: Linda Barge-Miles, Zachary Bell, Rebecca Brown, Chris Hessel, Kelvin Lawson, Kimberly Moore, Michael Dubose, Larry Robinson, Kenward Stone, Jerrod Thompson, and a General Counsel representative.

Call to Order/Roll Call/Opening Remarks

Trustee Moore called the meeting to order. Dr. Turner called the roll. Chair Lawson proceeded with opening remarks.

AGENDA ITEM

Major Capital Project Updates: Bragg Memorial Stadium

Interim VP Brown updated on the Bragg Stadium Renovation progress, indicating that construction has reached 40% completion. She mentioned that 83% of the budget has already been allocated, with only 4% of the original \$8,000,000 budget remaining. Interim VP Brown shared a project schedule outlining the completion of the support beam and its structural support, which is largely finished. She also provided a timeline for structural repairs and seating renovations, targeting completion by August 29th. Despite a minor delay in window installation, Interim VP Brown assured this would not affect the overall project timeline. Trustee Lawson inquired about viewing the new design for the press box, to which Trustee Moore responded that it would be shared before the next meeting.

The meeting adjourned.