Meeting of the Facilities Committee of the Board of Trustees  
Van Ness Campus, Building 39, Third Floor, Board Room  
Thursday, September 5, 2013 – 6:00 p.m.

Planned Agenda

I. Call to Order and Roll Call  
II. Approval of Minutes  
III. Capital Construction Project Status  
IV. ANC 3F Resolution for “Chuck Brown” Amphitheater  
V. University Residence  
VI. Student Center  
VII. Other Business  
VIII. Closing Remarks

Expected Meeting Closure  
In accordance with Section 405(b) (2) of the Open Meetings Act of 2010, the Committee hereby gives notice that it may conduct an executive session for the purpose of discussing, establishing or instructing the public body’s staff or negotiating agents concerning the position to be taken in negotiating the price and other material terms of a contract, including an employment contract, if an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.