

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



**University Construction Oversight Meeting
Thursday, February 20, 2020
8:30 AM
Conference Call and FAMU President's Conference Room**

AGENDA

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|------|---|---------------|
| I. | Call to Order | Trustee Moore |
| II. | Roll Call | Dr. Turner |
| III. | Opening Remarks, Introductions, Background | Chair Lawson |
| IV. | Major Capital Projects Updates: | VP Robertson |
| | a. Center for Access and Student Success (CASS) | |
| | b. 700-Bed Residence Hall – Project Phase IA | |
| | c. Central Energy Plant (CEP) | |
| | d. FAMU Student Service Center Dining Hub | |
| | e. Student Amphitheater | |
| V. | Questions | |
| VI. | Adjournment | Trustee Moore |