

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

University Construction Oversight Committee Meeting Minutes

Trustee Kelvin Lawson, Chair
Thursday, January 13, 2022
Conference Call

MINUTES

Participants Present: Linda Barge-Miles, Scott Brewer, Rebecca Brown, Chris Hessel, Kelvin Lawson, Kimberly Moore, Ann Marie Cavazos, Otis Cliatt II, Larry Robinson, Craig Reed, Kenward Stone, Craig Talton, Jerrod Thompson, Nicole Washington, Carrington Whigham, 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 presented an update on the Bragg Stadium Renovation. She confirmed that the design phase is 100% complete and construction is 20% underway. Only 35% of the initial \$8,000,000 budget remains. There was discussion surrounding whether the renovation would be complete by the first home game. Trustee Cavazos inquired about contingencies, to which VP Brown affirmed. Trustee Cliatt questioned whether materials, specifically steel, had been ordered. Director Craig Talton confirmed and stated that shipping is scheduled for next month.

The meeting adjourned.