

Meeting Minutes: October 9<sup>th</sup>, 2023

Benton Roesler	Chair
Stephen Laffey	Vice Chair
Jessica Laffey	Secretary
Chris Contursi	College of Agricultural Sciences
Margaret Salter	Associate Member
	College of Business Associate Member
Gerard Aetkear	College of Engineering Associate Member Associate Member
Corey O'Keefe	College of Health and Human Sciences Associate Member Member at Large
Jessica Laffey	College of Liberal Arts
Leo Janczak	Associate Member
	College of Natural Sciences
Frank Carrillo-Martinez	CVMBS Associate Member
Harley Meade	Graduate School
Haleigh Yankoski	Warner College of
Kelli Ohizmadia	Natural Resources
Karin Rees	Advisor
Tom Satterly	Advisor
Darrell Whitley	Faculty Representative
Jan Nerger	Interim Provost
Gargi Duttgupta	Campus Planner
Brendan Hanlon	VP for Univ Ops/CFO

**Meeting Minutes:**

The meeting started at 5:03 pm.

Board members and university leaders introduced themselves and discussed fall break plans.

Benton then discussed the current situation with bonded projects and the funds being currently collected for the Glover and Biomedical Discovery Center.

Vice President of Finance Hanlon then discussed with the board that the Glover Building may not be a feasible project for right now. This is due to supply chain issues and the rising cost of building. President Parsons is actively working on obtaining more funds, and there may be a decision around January. The Biomedical Discovery Center is similarly challenged.

The group then discussed the Clark renovation. The current plan is for A and C to come down and to rebuild both of those buildings. As of now, Clark C will remain unchanged. The new buildings will have all-gender restrooms.

The board adjourned at 6:00 pm.