August 26, 2015, 1:00 to 3:00 PM - Ocean Campus, Conlan Hall, Room E200

I. Call to Order 1:15 PM
II. Adoption of Agenda - 5 minutes
III. Approval of the Minutes from – May 20, 2015 – 5 minutes
IV. Public Comment – 10 minutes - This portion of the meeting is reserved for persons desiring to address the Committee on matters on the agenda. Each individual is limited to two minutes.
V. Re-Elect Co-Chairs, 5 minutes
VI. Report
   A. Facilities Master Plan RFP – Consultant Recommendation
      1. Recap of Process, 5 minutes
      2. Recap and Discussion of Interviews, 10 minutes
      3. Presentation of Fee Proposals, 5 minutes
      4. Report on Reference Checks, 10 minutes
      5. Discussion and Questions, 30 minutes
      6. Call for Vote for Committee Recommendation to the Vice Chancellor of Finance & Administration, 5 minutes
VII. Discussion on Reports – 5 minutes
VIII. Consent Agenda - none
IX. Old Business
X. New Business
   A. Next Agenda
      1. Discussion
      2. Comments
XI. Public Comment – 10 minutes - This portion of the meeting is reserved for persons desiring to address the Committee on matters either on or not on the agenda. No actions will be taken. Each individual is limited to two minutes.
XII. Adjournment