I. Welcome
   A. Call to Order
   B. Approval of May Minutes
   C. Revision to April Minutes

II. Updates and Announcements
   A. Capital Expenditure Plan (MP1) Update – Shelly Janac, David Morrison, James Massey
   B. Update on Facilities Utilization Review Sub-Council Membership – James Massey

III. Presentations by Sub-Councils
   A. Proposed Policy on Acceptance, Commissioning and/or Purchase of Statues, Busts, Sculptures, Memorials, and Public Art at Texas A&M University (TAMU), Dean Jorge Vanegas, Chair
   B. Amateur Radio Portable Building Request, FURsc, TRsc
   C. COALS District Plan for Gardens and Greenways, DRsc, FURsc, TRsc
   D. Request for a permanent display honoring Richard E. Wainerdi in Teague Lobby, DRsc
   E. Portable Sustainability Demonstration Module, DRsc, FURsc, Msc, TRsc

IV. Items assigned from Co-Chairs to Sub-Councils since last meeting (between May 7 and June 5)
   A. Golf Course Temporary Cart Barn (5/8) DRsc, TRsc
   B. Amateur Radio Portable Building Request (5/8) FURsc, TRsc

V. Items pending with Sub-Councils
   A. Proposed Sites for Two Parking Garages/Parking Feasibility Study (4/25) DRsc, FURsc, Msc, TRsc
   B. Demolition of the Reproductive Sciences Building, CVM, bldg. 1147 (4/24) DRsc, TRsc, FURsc
   C. Psychology Request for Awning (4/17) DRsc, Msc, TRsc
   D. Coke Street Modifications (4/24) DRsc, Msc, TRsc
   E. OPAS Request for a Sculpture at Rudder Complex, revised (1/22) DRsc, Msc, TRsc
   F. Re-examination of potential sites for the Liberty Bell Relocation (7/2012) DRsc, TRsc
   G. Veterinary Medicine & Biomedical Sciences District Plan (3/2012) DRsc, FURsc
   H. Request for Large Animal Facilities on Riverside Campus, proposed by Colleges of Ag & Life Sciences and Vet Med & Biomedical Sciences - tabled pending Riverside Campus Master Plan (routing)
   I. Chamber of Commerce Request – tabled until further notice

VI. CBE Recommended Projects sent to the President for Action
   A. Signage Request for Pickard Pedestrian Tunnel, Class of ’13, routing
   B. Thermal Storage Sup 1, Schematic Design, routing
   C. Athletics Request for Kyle Field Stadium Renovation, routing
   D. Student Recreation Center Expansion, Schematic Design proposal, denied, 6/3/2013
   E. Request to Expand Lot 37, approved, 6/3/2013
   F. Replacement of Netum Steed Building, approved 6/3/2013
   G. Gates Statue Request, pending adoption of Guidelines for “Sculptures and Statues on the Texas A&M Campus”, forwarded for Presidential review
   H. Shuttle Motion Simulator – pending Presidential review
   I. West Campus Housing Proposal – pending Presidential review
   J. Engineering Education Annex and Zachry Renovation - pending Presidential review

VII. Vacated Space Assignments sent to President for Approval – None

VIII. Miscellaneous