AGENDA

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

II. Updates/Announcements
   A. CE/TTI Office and Laboratory Building renamed as the CE Office and Laboratory Building

III. Presentations by Sub-Councils
   A. Campus Exterior Lighting Improvements (DRsc, TRsc)
   B. Transit Shop Area Expansion (DRsc, TRsc)

IV. Discussions
   A. Proposed Space Use
      i. Academic Building
      ii. Pavilion
   B. Campus Master Plan and Prioritization
V. Project Statuses

A. Items Assigned during 05/12/15 – 07/03/15
   i. Lamar Greenspace-Pocket Park – DRsc, FURsc, TRsc (05/28/15)
   ii. TEES/TTI Center for Infrastructure Renewal – DRsc, FURsc, TRsc (05/28/15)
   iii. Demolition of Concrete, McNew, and High Bay Testing Laboratories – DRsc, FURsc, Msc, TRsc (05/29/15)
   iv. Transit Shop Area Expansion – DRsc, TRsc (06/01/15)
   v. Peterson Renovation – DRsc, TRsc (06/02/15)
   vi. Francis Hall Exterior Area – DRsc, FURsc, TRsc (06/08/15)
   vii. Campus Exterior Lighting Improvements – DRsc, TRsc (06/08/15)
   viii. TEES Centennial Research Building – DRsc, TRsc (06/15/15)

B. Items pending with Sub-Councils
   i. Scoates Hall Rooms 215 & 216 Renovation - FURsc (01/08/14)
   ii. Gates Statue (Resubmission) – DRsc, TRsc (03/31/14)
   iii. Lettermen’s Association Sculpture – DRsc, TRsc (04/02/15)
   iv. Parking Lot Expansion Adjacent to the Texas A&M Foundation – DRsc, FURsc, TRsc (04/02/15)

C. Submitted for Presidential Review
   i. Kyle Field Garage
   ii. West Campus Parking Garage
   iii. Request for Timing and Sequence of Four Parking Structures
   iv. Space Shuttle Simulator
   v. Liberty Bell Relocation
   vi. Wehner Building Signage
   vii. Campus Art Policy

D. Recommended Projects Approved and Signed by the President Since Last Meeting
   i. Extended Use of Riverside 7535 (05/20/15)
   ii. University Apartments Basketball & Volleyball Courts (05/27/15)
   iii. VBEC Sculpture at West Entrance (06/22/15)
   iv. Crop Improvement Greenhouse Loading Dock (06/23/15)
   v. Campus Course ATM Logo (06/23/15)
   vi. Rifle Range at Riverside (06/23/15)
   vii. TEES Photovoltaic Solar Test Bed (07/02/15)

E. Projects Not Recommended Signed by the President Since Last Meeting
   i. North Plaza Reveille Statue – PROJECT NOT APPROVED (05/20/15)
   ii. Pavagen Tiles – PROJECT NOT APPROVED (05/20/15)

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