

**Building and Grounds Committee
September 16, 2016
8:00 a.m. – 9:00 a.m.
Foundation Conference Room
3070 Presidential Drive**

AGENDA

1. Call to Order **Anuj Goyal**

2. Conflict of Interest Statement **Anuj Goyal**

It is of utmost importance to ensure that all university decisions are free from any real or perceived conflicts of interest. Therefore, please be mindful of all obligations with which you have been charged as a Trustee of Wright State University, and take the steps you deem appropriate to perform your duties fairly and impartially.

3. Committee Chair Comments **Anuj Goyal**

4. Discussion Items **Greg Sample**

- *Lake Campus Water Quality and Ag Building*
- *Lake Campus Dorms*
- *Creative Arts Center Completion*
- *Capital Funded Projects*
- *HR Move across Colonel Glenn*
- *City of Fairborn Incubator*
- *Facilities Management Budget*
- *Possible Move into Executive Session*

5. Good of the Order **Anuj Goyal**

6. Adjourn **Anuj Goyal**