Building and Grounds Committee January 20, 2017 8:00 a.m. – 9:00 a.m. Foundation Board 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. Project Updates

Greg Sample

- Projects under Design
 - Class Laboratory Modernization
 - Campus Wide Electrical Infrastructure Upgrades
 - Campus Wide Envelope Repairs
 - Campus Wide Elevator Repairs
 - IT Disaster Recovery
 - Student Union 2nd and 3rd Floor Renovation
 - Lake Campus Agriculture Education and Water Quality Building
- Projects under Construction
 - Creative Arts Center Renovation

5. Good of the Order Anuj Goyal

6. Adjourn Anuj Goyal