



Board of Trustees

Special Called Meeting
Thursday, February 15, 2023
2:00 PM

AGENDA

Call to Order

Dr. Kimberly Jeffries Leonard
Chair

Roll Call

Frederick Nelson
Secretary

State Government Ethics Act

Dr. Kimberly Jeffries Leonard
Chair

Information Items:

There are no information items to be presented.

Action Items:

A. Capital Projects Update

Dr. Lillian Wanjagi
VC for Business and Finance

Construction Projects Approval Requests

BF-1 Spaulding Building Renovation

Construction Projects – Increase Approval Authority

BF-2 New Residence Hall

BF-3 Health and Wellness Center

Designer Selections

BF-4 Cook Renovation

Project Approval Requests

BF-5 Capital Investment

Adjournment

Dr. Kimberly Jeffries Leonard
Chair