



Board of Trustees

Special Called Meeting
Thursday, April 25, 2024
11:00 AM

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. All Funds Budget Dr. Lillian Wanjagi
BF-1 Approval of All Funds Budget *VC for Business and Finance*

B. Capital Projects Update Dr. Lillian Wanjagi
VC for Business and Finance

Construction Projects Approval Requests

BF-2 Increase in Project Authority- Health and Wellness Center

BF-3 Renovation of Paige Alumni House

BF-4 Campus Wide Hardscape and Exterior Lighting

BF-5 Butler Renovation

BF-6 Science & Technology Fume Hood Repair

BF-7 Lyons Science Observatory Repair/Replacement

BF-8 Collins Chiller Replacement

BF-9 Classroom Card Access

BF-10 Interior Lighting Enhancement in Instructional Areas

BF-11 Furniture Enhancements in Instructional Areas

C. Lease Agreement Wanda L. Jenkins
BF-12 Proposed Lease Agreement *General Counsel and VC for LARC*

D. Personnel – Closed Session Dr. Monica T. Leach
Provost & Sr. VC for Academic Affairs

Adjournment Dr. Kimberly Jeffries Leonard
Chair