

**FUS Capital Campaign Steering Committee (CCSC)
Meeting Minutes
December 14, 2015**

Present: Greg Giles, Linnea Asp, David Breeden, Bill Karns, Jim Foti, Mike Illes, Tim Roehl

Guests from Kodet Architectural Group: Ed Kodet, Daniel Kodet and Ken Stone

4:00 Meeting started

1. Kodet Architecture presentation of preliminary concepts

- Ed Kodet presented a set of preliminary drawings showing a variety of ideas for changes, enhancements and renovations to the 900 Mount Curve building and grounds.
- During the presentation, the steering committee was able to ask questions for clarifications, and to provide direct immediate feedback on the plans as they were shown.
- At the conclusion of the presentation, the guests from Kodet Architecture were dismissed, and the steering committee meeting continued.

2. Formal Feedback to Kodet

- After the architects left the meeting, the steering committee continued the discussion of responses to and impressions of the initial plans. The main themes of this discussion were captured by Greg Giles to be forwarded to Kodet within the week.
- Steering committee members were encouraged to continue to reflect on the initial plans that were presented, and to provide any additional questions or responses to Greg Giles to be incorporated into the formal feedback.

3. Budget

- Time ran out to have any substantive discussion of the budget, and therefore the item was deferred until a future steering committee meeting.

4. Action Items

- Tim Roehl will get a complete count of the rooms we currently occupy and use for RE, offices and classrooms.

The next meeting time was set for Tuesday, December 29 at 7 p.m.

6:55 Adjourned

Minutes submitted by Bill Karns.