

FUS Capital Campaign Steering Committee (CCSC)
Meeting Minutes
March 7, 2016

Present: Linnea Asp, Allan Callander, David Breeden, Phil Duran, Jim Foti (via Skype), Greg Giles, Mike Illes, Tim Roehl

7:02 Meeting started

Linnea Asp agreed to take minutes in Bill Karns' absence.

Work Plan for Coming Months

Greg and Bill created a draft work plan for the next phase. The chart is a general guide of what's happening through June. Several aspects were discussed including deadlines for specific actions. Greg and Bill will make revisions and bring to our next meeting.

Feedback for Kodet

Greg has received detailed feedback from both the Building & Grounds and Aesthetic teams on the current conceptual plans from the architect. Steering committee members were asked to review these documents and be ready to discuss communicating priorities and guidance on specific features to Kodet.

Kodet Agreement Addendum

Allan explained details of the contract with Kodet as we move forward in the design, bidding and construction phase.

Additions to Teams

The issue of increasing members in the teams making up the Capital Campaign, Aesthetics and Building and Grounds was discussed. At this time, membership levels are fine. Given that team members are approved by the Board of Trustees, any proposed additions and specific reasons for them should be sent to the Board for approval by the team asking for the addition.

Next meeting set for Monday, March 21, 7 pm.

Adjourned at 8:40 pm