I. CALL TO ORDER – 10:30AM
   A. Roll Call
      1. Trustees Bishop, Eck, Marquez, Martinez, Ringel, Robinson, Faculty
         Trustee Palmer and Chairman Quimby were on the line. Trustees Bechtel,
         Herzmark, Price, Wilson and Student Trustee Carmin were excused.
   B. Public Comments
      1. No public comments.

II. POSSIBLE ACTION/DISCUSSION
   A. Revised Capital Construction Request, FY 2016 – 2017 (Approval)—Tim Foster
      1. President Foster gave an overview of the project and changes that were
         made to the Capital Construction Request. He explained the project has
         been phased over two years and would be considered a “continuation
         project” in the long bill.
      2. Trustee Robinson noted there is no timeline for the Math and Science
         Center to raise the $7 million and asked how CMU would assist them.
         President Foster explained how the CMU Foundation will assist but that
         the Math and Science Center is responsible for raising the funds.
      3. Trustee Marquez asked about the construction dates and back up plans.
         Trustee Robinson asked who owns the building and who is responsible for
         maintenance. President Foster explained CMU will own the building and
         they will work on maintenance details.
      4. The Trustees asked about worse case scenarios and the risk of moving
         forward without all details ironed out. Faculty Trustee Palmer gave an
         overview of the center and expressed her support of the project.
      5. Trustee Marquez moved for the approval of the revised capital
         construction request for FY 2016-17. Trustee Martinez seconded the
         motion. Motion to approve passed unanimously.

III. OTHER BUSINESS TO BE CONSIDERED

IV. ADJOURN @ 10:28 AM