The meeting was called to order by the Jerry Rackliffe at 1:30 pm.

**Voting Members Present:** Lauren Adamson, Amber Amari, Pam Barr, Sandra Garber, Jerry Rackliffe, Jeff Rupp, P. C. Tai

**Non-voting Members Present:** John McCullum, Edgar Torbert, Ramesh Vakamudi

**Members Absent:** Doug Covey, Ron Henry, Hugh Hudson

**Non-voting Members Absent:** John McCullum

**Visitors Present:** David Caudill, Edith Madison, Fred Mote, Bill Prigge, Jeannie Wright

**Action Items**

- Approval of minutes from October 16, 2008 meeting.
  
  A motion was made and carried to accept the October 16, 2008 meeting minutes.

- Approval of FY 2010 MRRF Project List
  
  Ramesh Vakamudi presented the FY 2010 MRRF project list which was developed by the joint P&D and Budget Committee. It has six projects for which design funding was previously approved and sixteen new projects with a total estimated renovation cost of $10,078,315.

  A motion was made and carried to approve the FY 2010 MRRF project list.

**Information Items**

- College of Law – Detailed Program and Concept Development
  
  Ramesh informed the committee that the university is proceeding with detailed program and concept development report for a new College of Law building which is proposed to be located in the SunTrust block along Edgewood Avenue. A
request was made to analyze and present a comprehensive campus space assignment and re-allocation plan in the context of availability of 450,000 GSF Sun Trust building within three years.

- Major Project Status Report
  Ramesh presented the status of College of Education lobby renovation, University Center Panther lounge renovation, University Science Park, Natural Science Center exhaust stack replacement, and Freshman Hall projects.

There being no further business the meeting was adjourned by Jerry Rackliffe at 2:00 P.M.