1. **Call to Order**
The meeting was called to order at 3:00 PM.

2. **Review/Updates of 2006 Projects**
   - **“Old” Student Center**
     The building is used for two purposes:
     1. Storage for the Buley library construction project.
     2. Office & classroom space for the School of Business.
     We have funds for the Buley library section but funds have not been allocated for the School of Business.
   - **“Old” Bookstore**
     R. Sheeley will continue to pursue with state building inspector to determine allowable use for this building.
   - **Moore Field House – Entrance/Lobby**
     Project on schedule – should take 5 months to complete.
   - **Moore Field House – Locker Rooms**
     Awaiting task letter from DPW.
   - **Earl Hall – Band Rooms/Bathrooms/Graphic Labs**
     On schedule out to bid for summer construction. Awaiting task letter from DPW for electrical work.
   - **Earl Hall – Entrance**
     A request for design services has been submitted.
   - **Engleman Hall - Rotunda Patio**
     Design has been completed and is ready to go out to bid.
   - **Physics Department Space Assessment**
     Room 138 Jennings will be available as a general purpose classroom for Fall 2006 classes. K. Arborio will meet with J. Dolan to discuss the room’s program – design new use in Fall 2006 – construction starting in winter session.
     J. Dolan commended K. Arborio for installing new lab benches in the Physics lab. The selection was perfect to meet the needs of faculty and students using the room.
   - **Replace of TE 4, 5 and 7**
     Completing schematics – start design this summer and issue RFP for a design/build.
   - **JE306 Renovations**
     Project will be initiated Summer 2007.

3. **Adjournments**
The meeting adjourned at 4:00 PM
Respectfully Submitted
James E. Blake