**Infrastructure Development Committee**

**March 24, 2011**

**Meeting Minutes (Unofficial)**

**Meeting: Bibb-Graves Hall @ 3:30 p.m.**

**Introduction of Committee Members – No quorum**

**Approval of Agenda - No quorum**

**Approval of Minutes from Last Meeting [November 15, 2010] - No quorum**

**Old Business**

HES proposed canopy and banners

 Tabled as no additional information had been received to initiate discussion

**New Business**

Project Updates were presented by Michael Gautney

Transportation Facility

 Completion projected within 20 days.

 Projected move in date: April 21st

Keller Hall – University Police

 Projected move in date: Late April

 Grounds and Custodial Departments will occupy former location of University Police

Bibb-Graves – Basement Level Classroom

 One month away from completion

Black Box Theater (Gautney)

 Construction underway

Stone Lodge Handicap Ramp

 Complete except for handrails and landscape

Bibb Graves Hall 1st Floor Renovations

 Bids were opened on March 23rd

 Project to begin next week with work being conducted at night

Rice and Rivers Hall Renovations

 Bids process underway

 University loaning money; 1.25% interest over 10 years

Science Building

 Start design – mid-April

Canopy at HES (Floyd Hall)

 Action Item – Tabled due to no quorum