

BOARD OF TRUSTEES

June 3, 2024, 5 pm

Ball Visitor Center

AGENDA

I. *Call to Order Ethics Statement*

Caddell

In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved

II. *Recording of the Meeting*

Caddell

This meeting is being recorded solely for the transcription of the

IX. *Building and Grounds Committee Report*

Carpenter

A. Updates

1. Hobbs Architects Hoke Facility Master Plan Update
2. Carthage Project Location Discussion
3. Causey Hall Project
4. Meyer Hall Project
5. Baseball Field Lights Project Completion
6. USGA Parking Update and Payment Increase

Dates to Remember

*denotes action item