

AGENDA ITEM

Facilities Action Item 1 – Student Housing Village – Phase III

Situation:

The University is requesting approval of the selection of the prioritized list of CMR (Construction Manager at Risk) firms for the construction of the “Student Housing Village - Phase III” project.

Background:

Details pursuant to the selection of the firms will be provided in applicable presentation materials and presented at the meeting by Mark Morgan, Associate Vice Chancellor for Facilities.

Assessment:

The administration recommends approving the prioritized list of firms as described in applicable presentation materials and presented by Mark Morgan.

Action:

This requires a vote by the Committee, with a vote by the full Board of Trustees.

Supporting Documentation:

Facilities Update and Action Items PowerPoint Presentation