



December 19, 2019
4:30 p.m. – 6:00 p.m.
WyEast Conference Room (L1)

Committee Members

Chair – Andrew Scott
Scott Bailey
Amy Kohnstamm

AGENDA

1. Introductions
2. Public Comment – (5) Two-minute slots (10 minutes)
3. Acknowledge Previous Meeting's Minutes

Bond Planning Topics

1. Bond planning team updates:
 - a. **Criteria & Priorities Discussion (focus area)**
 - b. **Schedule Review (focus area) – committee recommendation on bond timing**
 - c. Finance Team - No update this meeting
 - d. Facilities Team - No update this meeting
 - e. Educational Team - No update this meeting
 - f. **Capacity Team Update (focus area)**
 - g. **Communication / Engagement Team (focus area)**

2012/2017 Bond Topics

2. Benson Project Update – swing space and phasing plan
3. Lincoln Project Update – athletics and budget

Other Topics

4. Subcommittee charter
 - a. Discuss expectations for drafting, review and approval.
5. Adjourn