

July 26, 2010
4:30 p.m.
690 St. Paul Street, Fourth Floor

AGENDA

Approve Minutes: June 28, 2010 and Organizational Meeting

Report of Chair

Action Items

| | |
|-----------------------|--|
| Resolution 2010-11: 2 | RFP for Architectural/Engineering Services, Facilities Master Plan |
| Resolution 2010-11: 3 | Bylaws Amendment |

Communication

Annual Report 2009-10

Staff Update

- Program Manager
- Legal
- Facilities
- Administration

Committee Reports

Adjournment