



Voices for International Business and Education

Facility Committee Meeting

Date and Time

Wednesday January 10, 2018 at 5:30 PM CST

Voices for International Business and Education http://public.boardontrack.com/VIBE_1

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes

II. Facility

Facility

- A. Strategic Plan Pillars and progress monitoring
- B. Board Development
 - Is there anything that Facilities needs to discuss or contribute to Board Development.
- C. Discuss Scheduling Meeting with OPSB Staff and/or Board Members

Inform the committee on the last discussion with OPSB if not already done so.

D. Staff's Triage List of Facility Repairs and Improvements

1. Safety & Code required Repairs and Improvements
2. Maintenance required Repairs and Improvements
3. Aesthetic and Modernization Repairs and Improvements

E. The Albert and Tina Small Center for Collaborative Design, Tulane School of Architecture

Inform the Committee about the meeting that Sean, Kevin and Tim had with Nick Janish of Tulane's "Small Center" on December 20, 2017. What they can do for us and what we need to do receive their help.

III. Other Business

IV. Closing Items

A. Adjourn Meeting