



# Voices for International Business and Education

## VIBE Facilities Committee Meeting

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### Date and Time

Tuesday October 2, 2018 at 5:30 PM CDT

### Location

727 Carondelet St. New Orleans, LA 70130

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Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](http://public.boardontrack.com/VIBE_1)

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### Agenda

#### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve June 2018 Minutes

#### II. Facility

Facility

- A. 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

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

Discuss the progress with the vision planning being done by the Albert and Tina Small Center for Collaborative Design.

**III. Other Business**

**A.** Discuss the need to hire an outside consultant to advise & coordinate facility improvements

To discuss coordinating with the Finance Committee hiring an outside consultant group to advise and possibly project manage the proposed improvements to the building and to possibly advise on the eventual hiring of an architectural firm to implement the Board's vision or to coordinate with the Tulane's Small Center's work on the building renovation vision.

**IV. Closing Items**

**A.** Adjourn Meeting