



# Voices for International Business and Education

## February Facilities Committee Meeting

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### Date and Time

Tuesday February 4, 2020 at 5:30 PM CST

### Location

IHSNO Community Room; 727 Carondelet

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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 12/03/2019 Minutes

#### II. Committee Business

- A. 2019-2020 Goals for Facilities Committee

Review progress on 2019-2020 Goals for Facilities Committee

**B. Facilities Report / Major Projects Update**

Discuss monthly facilities report

Discuss the status of the OPSB facilities projects and next steps:

- Roof Replacement
- Basement Repairs

**C. Facilities budget items**

Discuss budgetary needs/updates related to facility

**III. Other Business**

**A. Meeting Dates for remainder of year**

Establish meeting dates for remainder of FY19-20

**B. Public Comment**

**IV. Closing Items**

**A. Adjourn Meeting**