

1. Schematic Design – Review/Action – P. Wheelock/S. Smith/E. Schneider/S. Crouch
 - a. Bee Discovery and Pollinator Center (Landscape Arboretum)
 - b. Mechanical Engineering Lab Renovations (Twin Cities Campus)
2. Real Estate Transaction – Review/Action – P. Wheelock/S. Weinberg
 - a. Purchase of 4.79 Acres in Minneapolis (Twin Cities Campus)
3. Project Components of the President's Rec

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11. President's Recommended FY 2016 Annual Capital Improvement Budget – Review –
E. Kaler/R. Pfitzenreuter/P. Wheelock
 12. Report of the Committees
 13. Old Business
 14. New Business
 15. Adjournment

E. KalYr