

ORCHARD PARK

Executive Project Advisory Committee

Wednesday, March 20, 2019 3:00 p.m. – 4:00 p.m.

61 Mrak Hall or dial in: Dial In: +1 877 853 5247

Conference ID: 267-087-7652

AGENDA

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1. Project management update
2. Financing options (Tax Exempt Bond Financing vs. Equity) and status
3. Project Schedule
4. Site plan review and discussion
  - o Unit types and bed counts
  - o Building types
  - o Construction methods
  - o Open space and amenities
  - o Parking
5. Next steps

Next Meeting: TBD

**Attendees:**

Emily Galindo, Interim Vice Chancellor, Student Affairs (Co-Chair); Jean-Pierre Delplanque, Vice Provost, Graduate Studies (Co-Chair); Mike Sheehan, Interim AVC, Student Affairs & Interim Executive Director, Student Housing and Dining Services; Kellie Sims Butler, Assistant Dean, Graduate Studies; Jim Carroll, Campus Architect, Design and Construction Management; Grant Rockwell, Executive Director, Real Estate Services; Leslie Carbahal, Interim Director, Capital and Space Planning; Lisa Papagni, Assistant Director, Office of Student Development, Student Housing and Dining Services; Lucas Griffith, Campus Planning and Community Services; Brianna Janae Hodge, Senior Undergraduate Advisor; Mandeep Singh Basson, GSA Representative; Geoff Koch, GSA Representative; Daniel Rivas, Solano Park Resident; Corey Coates, Solano Park Resident