

**ORCHARD PARK**

**Executive Project Advisory Committee**

Wednesday, July 17, 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) Evaluation of Delivery Methods
  - a) P3 - Debt-Equity
  - b) P3- Tax-Exempt Bond Financing
  - c) Campus - Limited Project Revenue Bonds
- 2) Re-engagement of The Michaels Organization
- 3) Family Housing – Portfolio-based Tiered Rent
- 4) Leadership Council Feedback

**Next Meeting:** August 21, 2019

**Attendees:**

Emily Galindo, Interim Vice Chancellor, Student Affairs (Co-Chair); Jean-Pierre Delplanque, Vice Provost, Graduate Studies (Co-Chair); Mike Sheehan, AVC, Student Affairs & Executive Director, Student Housing and Dining Services; Lisa Frace, Senior Associate Vice Chancellor, Finance, Operations and Administration; Ellen Hartigan-O'Connor, Acting Associate Dean for Graduate Studies; Elizabeth Forrest Lambert, Director of Communications, Graduate Studies; Jim Carroll, Campus Architect, Design and Construction Management; Mark Rutheiser, Interim Executive Director, Real Estate Services; Reed Kawahara, Director, Real Estate Services; Leslie Carbahal, Director, Capital Planning; Lisa Papagni, Assistant Director, Office of Student Development, Student Housing and Dining Services; Lucas Griffith, Campus Planner; 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; Ark Davidyan; Mayowa Adegboyega