

# Board Facilities Workshop

Monday, February 5, 2018  
2:00 – 5:00 p.m.

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## AGENDA

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|------------------|---|
| 2:00 – 3:13 p.m. | Fixed Cost of Ownership (FCO) FY19 Proposal – Jeff Borowy |
| 3:15 – 4:00 p.m. | Athletics (Facilities and Programs) – Bob Olson           |
| 4:00 – 4:15 p.m. | New Dunston ES Project – Reggie McNeil                    |
| 4:15 – 4:30 p.m. | D2 & D4 Stadium Project – Reggie McNeil                   |
| 4:30 – 5:00 p.m. | Executive Session   |
| 5:00 p.m.        | Adjourn   |
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