

**Board of Trustees**  
Special Committee on Tower  
December 17, 2018  
3:00pm – 4:00pm  
Tower 1101

**AGENDA**

1. Call to Order
2. Approval of the Minutes: November 8, 2018
3. South Building/Galleries Project Report
4. Tower Building Project Update
  - a. Design Scope of Work and DSB Selection Process
  - b. College-Wide Space Planning and Real Estate Planning
  - c. Financing
5. New Business
6. Adjournment