

**Board of Trustees**  
Special Committee on Tower  
February 15, 2019  
1:00pm – 2:00pm  
Alumni Room

**AGENDA**

1. Call to Order
2. Approval of the Minutes: January 25, 2019
3. South Building Update
4. Timeline of Projects
  - a. Ayers Saint Gross Study
  - b. Design Board Process
  - c. Leggat/McCall Work
  - d. Enrollment Management Study
5. Ayers Saint Gross Study: Scope and timeline
6. Leggat/McCall Update
7. Design Board Process
8. New Business
9. Adjournment