



**Board of Trustees**  
Special Committee on Tower  
June 24, 2019  
2:00pm – 3:30pm  
Alumni Room

**AGENDA**

1. Call to Order
2. Approval of the Minutes: May 6, 2019
3. Reports
  - a. South Building, Galleries Project, Space Studies Updates
  - b. Leggat McCall Report
  - c. Financial Planning
4. New Business
5. Adjournment