

Revised AGENDA

Building Excellence (BEX) Programs Oversight Committee

Friday, September 11, 2009, 8:30a – 10:30a
Stanford Center, Room 2750

1. Program review/lessons learned, Bill Martin 8:30a
2. Approval of minutes from August 14 meeting, Ed Peters 9:30a
3. Readiness-to-open project updates 9:35a
 - Hale, Donald King
 - Ingraham, Donald King
 - South Shore, Mike Finnegan
4. Next meeting agenda, October 9 10:25a
 - Update on BTA III levy planning
5. Adjourn 10:30a

Meeting Schedule, Second Friday, Room 2750 Unless Noted

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|-----------|-----------------|-----------|
| | November 13 | April 9 |
| | December 11 | May 14 |
| | January 8, 2010 | June 11 |
| | February 12 | July 9 |
| October 9 | March 12 | August 13 |

Board Meeting Dates, 6:00p

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| | October 21 | January 6, 2010 |
| | November 4 | January 20 |
| September 16 | November 18 | February 3, Only |
| October 7 | December 9, Only | March 3 |

Next page for standing future agenda items

Standing future agenda items

- *BEX IV levy planning*
 - *risk of bidding at 90% CDs*
- *Updates on other capital projects*
- *An analysis of how much more historic renovation costs than new construction, including impacts on academic programs, Mark Melroy, Michael DeBell, Ed Schwartz*
- *Briefing on what Staff and Admin costs consist of, what services are covered, and more information on how the decision was made to use outside CM and not an inside CM, Karin Nyrop*
- *Review of renovation contingency and new-construction contingency and differences between them.*
- *How a construction program ensures that buildings are built in a way that reduces operating costs, including problems/issues and how the decisions are made.*
- *Review of how building materials are selected for NW conditions: weather, mold, etc.*
- *Report on development of District maintenance standards and development of indoor air quality problems.*
- *How SDTs are configured*

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