



CAMPUS DEVELOPMENT COMMITTEE MEETING MINUTES

The meeting was called to order at 3:08 PM by Cathy Deeb, Chair. Mrs. Deeb turned the meeting over to President Capehart.

Date: Thursday, April 15, 2021

Time: 4:00 p.m.

Location: Boyd Conference Room

Dial in: 304.327.4543 2580

Committee Members:

Cathy Deeb, Chair | Dr. Deirdre Guyton | Rebecca Peterson- Absent | Kendall Clemons - Absent |

Guests: Nathaniel Randolph, Architect and Charles McGonagle via conference line

Mrs. Deeb made a motion to adjourn. Dr. Guyton 2nd the motion. The meeting was adjourned at 3:44 PM

Respectfully submitted by: Keith Olson, Scribe

No.	Item
	Housing Update:
1	<ul style="list-style-type: none">• Building O – Weight Room• Brent Benjamin – EVP – provided an update<ul style="list-style-type: none">○ On track for classroom completion by January 1st, dorms by July 1st – Heritage Village – by Jan. 1st – delays due to water lines, etc.
	Campus Development Plan Update:
2	<ul style="list-style-type: none">• Brent Benjamin, EVP<ul style="list-style-type: none">○ Highlighted<ul style="list-style-type: none">▪ Deferred Maintenance▪ Sports Facility○ Dr. Guyton moved to accept the updated Campus Development plan to the Board of Governors, Cathy Deep 2nd the motion.