



CAMPUS DEVELOPMENT & COMMUNITY ENGAGEMENT COMMITTEE MEETING MINUTES

The meeting was called to order at 2:03 PM by Mrs. Deeb, Chair. Mrs. Deeb turned the meeting over to Keith Olson.

Date: Wednesday, February, 24, 2021

Time: 2:00 p.m.

Location: Boyd Conference Room

Committee Members:

Cathy Deeb (via Google Meet)/Ronnie Hypes (In Person), Chair | Dr. Deirdre Guyton (via Google Meet) | Rebecca Peterson (via Google Meet) | Kendall Clemons (absent) | Shannon Remines (In Person) | Charlie Cole (Absent) | Mike Hastings (In Person)

Guests: Chuck McGonagle – Project Coordinator, Keith Olson – SAP, Brent Benjamin - EVP, Mark Starcher – IT Consultant, Craig Bentz – IT Specialist, Nate Randolph – Ed Tucker Architect

Mr. Hypes made a motion to adjourn. The meeting was adjourned at 3:32 PM

No.	Item	Action
	Campus Development Plan	
	<ul style="list-style-type: none">• Five year update on plan due to HEPC• Review of various buildings and updates<ul style="list-style-type: none">○ Medical Arts Center○ Wheeling Center○ Erma Byrd Center	
1	<ul style="list-style-type: none">• Housing<ul style="list-style-type: none">○ Heritage Village, Medical Art Center, Honor Housing, Tiffany Manor, Student Union, EMC Housing• Athletics/Recreation<ul style="list-style-type: none">○ Convocation Center, Softball Field, Shott Bldg Renovations, Football Locker/Weight Rooms, Soccer/Bowen Fields, Elks, the Pit	Information

No.	Item	Action
2	Fundraising Plan	
	<ul style="list-style-type: none"> • B-State Impact – Development Team, Gift Procedures, Operational Support • Giving Societies defined • Funding Sources • Priorities – Campus Development, Academic and Athletic Programs • Establish fund raising goals • Community Engagement – Elks Building, Big Blur Broadcasting Network 	
3	Technology Plan (Campus Development Committee)	
	<ul style="list-style-type: none"> • Review of BSC Technology Review Executive Summary • High level discussion on various needs and how to improve in place systems 	