Chair Dakovich called the meeting to order at 10:45 a.m.

**Agenda Item 1 - Minutes of April 11, 2018 Committee Meeting**

- As a correction to Agenda Item 5 – University of Northern Iowa Request to Raze One Building, SVP Hager stated that there was a small amount of asbestos detected at 8628 University Avenue, the house to be razed.

By GENERAL CONSENT, the minutes of the April 11, 2018 meeting were accepted.
Agenda Item 2 – Register of Iowa State University Capital Improvement Business Transactions

Interim SVP Cain presented the agenda item. Iowa State University requested Board approval of:

1. Permission to Proceed with Project Planning including the design professional selection process and the use of alternative project delivery methods (Curtiss Farm project only) for the following projects;
   - Curtiss Farm – Feed Mill and Grain Science Complex and the
   - Memorial Union – Floors 4-6 Renovation project.

2. Project Description and Budget ($2,295,000) for the;
   - Curtiss Hall – Third Floor Renovation project with the understanding that approval is authorization to proceed with construction.

3. Schematic Design, Project Description, and Budget ($28,000,000) for the;
   - Gerdin Business Building – Expansion project with the understanding that approval is authorization to proceed with construction.

In response to a question from Regent Dunkel, Interim SVP Cain said that there were multiple donors on the Curtiss Farm – Feed Mill and Grain Science Complex project.

➢ By GENERAL CONSENT, the Committee recommended approval to the Board.

Agenda Item 3 – Other Business

No other business was reported.

Chair Dakovich adjourned the meeting at 10:51 a.m.