

**Tom Ratliff, Chairperson**  
**Casey Smola**  
**Michael Wheeler**  
**Tim Underwood**  
**Rita Helmick**  
**Leslie Mason**  
**Jason Haes**  
**Fic Marks**  
**David Hutchison**  
**Alyssa Gibson**  
**Fic Squires**  
**Tim Herline**  
**Tae Sprague**  
**Bill Boone**

**An Amendment was made to the February 14, 2024 minutes to show that Tae Sprague was in attendance for that meeting. Michael Wheeler moved to approve the amendment. Fic Squires seconded the motion.**

**Talks are in order for the Health Sciences Buildout.**

**The university is discussing denotion of IB with an engineer.**

**There have been several discussions ti iree m dendi & B ehaw**

**The Amphitheater will be designed based on the allotted budget for that project.  
Having details of funding needs are taking place for the possibility of renovations**