



Central State Board Meeting Agenda

Feb. 20, 2013, 5 p.m.

- 1.** Call to Order & Welcome
- 2.** Establishment of Quorum
- 3.** Chairperson Comments
- 4.** Approval of January Minutes (1/16/13)
- 5.** Executive Session (If Needed)**
- 6.** Presentation of Vision Statement for approval**
- 7.** Executive Directors Report
 - a. Master Plan RFP Update & Recommendation**
 - b. Update on leasing actions with State Property Commission**
(Resolution required for Chapel 3, Jones 286 & Wilkes Bldg)
 - c. Update on Board Insurance
 - d. Financial Update (Updated Budget)
 - e. Marketing Awareness – Mr. Vaughn
 - f. Green Initiative Update – Mr. Sinclair **
(Resolution required for action with Solar Zone LLC)
 - g. Update on CAPS & DEA Program
 - h. Craig Center Update
 - j. Website Update – Steffi Beigh
- 7.** Open Discussion & Adjourn **

** Vote Required