



**Central State Board Meeting Agenda**  
**CSH Powell Building, Oct. 17, 2012, 5 p.m.**

- 1.** Call to Order & Welcome
- 2.** Establishment of Quorum
- 3.** Chairperson Comments/Comments by Congressman Broun
- 4.** Approval of September Minutes
- 5.** Executive Directors Report/Briefings
  - Master Planning, Walker Building & GCSU Program
  - Master Plan Discussion \*\*
  - Appointment of Interim Project Manager & Walker Building Update\*\*
  - Update on STEPS Program/DEA – Darrell Davis
  - Washington DC Trip Briefing – 10/9-10/11
  - Other Items
  - Marketing & Awareness 2013 – Bruce Vaughn
  - Annual Budget Update & Discussion \*\*-
  - Update on Bostick Building Project, Kidd Building & Chapel 3
- 6.** Executive Session (If Needed)\*\*
- 7.** Open Discussion & Adjourn \*\*

\*\* Vote Required