

Alabama State University

Board of Trustees

Property Committee

Dunn-Oliver Acadome

January 13, 2023

I. Call to Order

II. Invocation

III. Establishment of Quorum

IV. Adoption of Agenda

V. Adoption of Minutes

VI. Status of Simpson Hall

VII. *Property Acquisition

VIII. *Beverly Hall Phase II Renovation Construction Contract

IX. Office of Facilities Management and Operations Update

X. Other Business

XI. Adjournment