

## August 2021 Board of Regents Meeting – Facilities Planning & Construction Committee (FPCC)

FPCC Deadline	Actions
<b>Due Monday, June 28, 2021 by NOON</b>	Provide: <ul style="list-style-type: none"><li>• President’s Memo requesting agenda. (Updated template now travels via Stephen Harris.) OCP will forward memo to EVC.</li><li>• Executive Summary (Addition to CIP) or Business Plan (DD Approval)</li><li>• President’s PowerPoint Presentation (PPT)</li><li>• Online Project Planning Form</li><li>• Project Cost Detail</li></ul>
July 7 – 15, 2021	For OCP Managed Projects: Schedule DD Approval Dry Run Presentations with AVCCP to include PowerPoint Presentation and Fact Sheet
August 18 & 19 Wednesday & Thursday	Board Meeting – <i>anticipated</i> to be an in-person meeting

**For questions or forms, please contact:**

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