I. Roll Call

Chair Rodney M. Nelson, called the meeting to order at 11:00 a.m. and asked Kaye M. Batho, Secretary, to call the roll. The following members responded “present”:

- Mr. Douglas R. Bovin
- Mr. Thomas C. Bailey
- Mr. James P. Curran
- Dr. Mark W. Mercer
- Mr. Rodney M. Nelson
- Ms. Ann Parker
- Mr. Randy Pingatore
- Dr. Peter T. Mitchell, President and Ex-Officio

Seven Trustees were recorded as present and Trustees were via teleconference. Trustee Sandi Frost Steensma was recorded as absent. Present for the University were Dr. David R. Finley, Interim Provost and Academic Vice President for Academic Affairs and Mr. Morrie Walworth, Vice President for Finance and Operations.

II. Approval of the Agenda for December 29, 2017

Mr. Bailey moved for Board approval of the agenda for December 29, 2017 as presented; supported by Mr. Pingatore. The motion carried with unanimous voice vote.
III. **Addresses to the Board**

There were no addresses.

IV. **Approval to Execute Contract for DTMB Phase 200/300 and Associated Expenses**

**Recommendation**

Mr. Curran moved for Board approval to draft and execute a standard owner/architect (AIA B101) contract with SmithGroupJJR for DTMB Phase 200/300 with associated expenses recommendation as presented and not to exceed $250,800; supported by Mr. Bailey. The motion carried with unanimous voice vote.

V. **Other Business**

There was no other business.

VI. **Adjournment**

Mr. Pingatore moved for adjournment at 11:13 a.m.; supported by Dr. Mercer. The motion carried with unanimous voice vote.

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Rodney M. Nelson, Chair             Peter T. Mitchell, President

Minutes prepared by Ms. Kaye M. Batho, Secretary. A draft of these minutes was completed at 1:00 p.m. on January 4, 2018.