

ADVISORY COMMITTEE ON PUBLIC SCHOOL ACADEMIC FACILITIES

AGENDA FOR ADMINISTRATIVE MEETING July 25, 2017, 9:30 a.m. Big Mac Building - One Capitol Mall, Suite 4A-400

Call to Order

Roster of Attendance

Election of Vice Chairman

Rotating Terms of New Members

Minutes

Brad Montgomery, Director, DPSAFT, Secretary Approval of Minutes of meeting on March 25, 2015

Administrative

Carol Bowman, Administrative Analyst, DPSAFT

Governor Asa Hutchinson, State of Arkansas

Review of Statute A.C.A. §6-21-113, Act 801 of 2017

Lori Freno, Deputy General Counsel, ADE

Wealth Index

Cindy Hollowell, Agency Controller I, LEA State Funding/Loans and Bonds, ADE

Master Plan

Roy Blackman, Area Project Manager-Planning & Construction, DPSAFT

Program of Requirements (POR)

Murray Britton, Senior Project Administrator-Planning & Construction, DPSAFT

Partnership Project Application, Approval, and Ranking

Murray Britton, Senior Project Administrator-Planning & Construction, DPSAFT

Prioritization Process

Terry Granderson, Assistant Director, DPSAFT

Arkansas Public School Academic Facility Manual, and Division Website

Derrick Black, Area Project Manager-Planning & Construction, DPSAFT

Roles and responsibilities

Brad Montgomery, Director, DPSAFT

Other Business

Next Meeting Date

Adjourn