

Agenda
Feasibility Study: Multicultural Center/Building
Steering Committee
March 12, 2020

Paulette Granberry Russell, Steering Committee Chair; Dan Bollman, Vennie Gore, Denise Maybank, Barb Kranz, Mark Fellows, Matt Postma, Sharron Reed-Davis, Lizmary Fernandez, Tiana Carter

Action Items

- TC/MP review IPF section of DEI inventory
 - Paulette decide on deadline date to complete DEI Inventory task
 - Mark add each firm's website under each bio within timeline section of website
 - Link Construction Junction to website and vice versa
 - Link Multicultural Center website to IPF website and other related websites
1. Preparation for RFP interviews and scope of programs based on DEI Inventory
- a.* Assignment of DEI Inventory pages to determine those programs that may be appropriate programs within the Multicultural facility. Steering Committee assigned the following pages of DEI Inventory, each person to review each entry, and determine:
 - i.* **Yes** (appropriate for consideration, e.g., Various MAUs identified meeting spaces for identity focused student organizations)
 - ii.* **No**, inappropriate, e.g., CON Reflection Room Bott Bldg)
 - iii.* **Maybe** (CVM Pride Mixer in April)

Pages

iv. Paulette	1-6
v. Dan B.	7-13
vi. Vennie	14-20
vii. Denise	21-27
viii. Barb	28-34
ix. Mark	35-41
x. Sharron	42-48
xi. Lizmary	49-54

- b. Review w Planning Committee and return to consultant to ultimately decide.
 - c. Remember if units located in space rather than flex space that can be scheduled.
 - d. Most people who meet at Mosaic will likely be moved over to the MCC.
 - e. Part of the planning process is to interview units who may have space in the MCC.
2. Updates of RFP process on the website
- a. Mark Fellows to add the two qualified consultants to the website with short bios and dates of interviews.
 - b. Add Jeff Kasdorf, architectural planning expert to the Planning Committee.
 - c. AE Consultant selection will be rescheduled - update to be provided.
 - d. Consultant will likely put together milestone dates for website.
 - e. Will have to work through how to move forward with town halls with current health concerns.
 - f. Announcements at each big milestone and written into President's community letters.

3. RFP updates (due 3/12)
 - a. Questions from the RFP for the interview to be shared with those participating in the interviews.
 - b. Planning Committee interviews and votes, Steering Committee members that attend, can ask questions, but do not vote.
 - c. Questions taken from RFP and separated by written portion vs. interview portion.

Next Meeting March 19, 2020 - Decide if a separate steering committee meeting due to interviews

Continuing Items

1. Feasibility Study – General Discussion
 - d. Purdue's Feasibility Study
 - e. Campus visits/contacts
2. Fundraising
 - a. Role of Advancement
3. Project Milestone Plan
 - a. December 2020 presentation to the BOT