

Agenda
Feasibility Study: Multicultural Center/Building
Steering Committee
April 1, 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

1. Scope of programs based on DEI Inventory

- a.** Assignment of DEI Inventory pages to determine those programs that may be appropriate programs within the MC facility. Steering Committee assigned the following pages of DEI Inventory, each person to review each entry, and determine:
 - i.** **Yes** (highlight “green”), appropriate for consideration, e.g., Various MAUs identified meeting spaces for identity focused student organizations);
 - ii.** **No** (highlight “red”), inappropriate, e.g., CON Reflection Room Bott Bldg);
 - iii.** **Maybe** (highlight “yellow” e.g., CVM Pride Mixer in April, maybe appropriate for consideration
 - iv.** DEI Inventory to be provided to the Steering Committee (can also access through “Teams”
 - v.** **New due date: April 15, 2020**

	<u>Pages</u>
vi. Paulette	1-6
vii. Dan B.	7-13
viii. Vennie	14-20
ix. Denise	21-27
x. Barb	28-34
xi. Mark	35-41
xii. Sharron	42-48
xiii. Lizmary	49-54

2. Updates of RFP process (on the website)

- a. Mark Fellows has added the two qualified consultants to the website with short bios and dates of interviews.
- b. Jeff Kasdorf, architectural planning expert, has been added to the Planning Committee.

3. Preparation for RFP interviews

- a. Both consultants on hold, but M. Postma will reach with both to discuss their ability to conduct virtual interviews as an option to maintain momentum of feasibility study.
- b. Could potentially do a virtual interview process and discussed preference for or against virtual interview.
- c. Will revisit establishment of interview dates during April 15, 2020 meeting

4. Proposed new date for BOT approval to plan: February 2021 and will continue to discuss at next meeting of the steering committee

5. Other business

- a. [Survey](#) updates:
 - i. Student survey has had 80 responses thus far.
 - ii. Consider sending the survey through D2L.
 - iii. Can put a link on the website to help promote the survey.
 - iv. Extend due date beyond April 5.
 - v. Student Services can push the survey to student organizations and student representatives on the steering and planning committee will work with the various student groups to encourage the use of social media to promote greater student responses to the survey.

Next Meeting - April 15, 2020 Zoom

Continuing Items

1. Feasibility Study – General Discussion
 - b. Purdue’s Feasibility Study
 - c. Campus visits/contacts
2. Fundraising
 - a. Role of Advancement
3. Project Milestone Plan
 - a. December 2020 presentation to the BOT may be moved to February 2021