

Supplemental Materials

AGENDA ITEM III

Consideration of approval of the Consent Calendar for the Committee on Affordability, Accountability and Planning meeting

RECOMMENDATION: Approval

Background Information:

In order to save institutions time and travel costs to attend Committee on Affordability, Accountability and Planning meetings in Austin, the Committee made the decision to establish a Consent Calendar for either (1) facilities projects that meet all the standards, or (2) items that are noncontroversial.

Any project or item can be removed from the Consent Calendar by a Board member within 72 hours of the meeting. If a project or item is removed from the Consent Calendar, the institution will be expected to provide a presentation.

Consent Calendar

V. Matters relating to the Committee on Affordability, Accountability and Planning

B. Consideration of adopting the staff recommendation to the Committee relating to construction, rehabilitation, and property purchase projects

1. Prairie View A&M University
Construct Student Recreation Center
1681 O. J. Thomas
Prairie View, TX 77446

3. The University of Texas of the Permian Basin
Construct Student Housing Phase VI
4901 East University
Odessa, TX 79762

4. The University of Texas at El Paso
Construct Campus Transformation Project
500 West University Avenue
El Paso, TX 79968

5. The University of Texas at El Paso
Purchase of Land and Improvements at 1900 Oregon Street
1900 Oregon Street
El Paso, TX 79902