

## ITEMS FOR CONSENT AGENDA

January 14, 2020

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**ACTION:** **Approve Appointment of Substantial Completion Committee for Field House Phase II for Peru State College (FFA)**

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The Field House Phase II Project is nearing completion. In accordance with Board Policy 8069, Peru State College recommends appointment of the following committee to perform the Substantial Completion review.

John Chaney, Chair, Fiscal, Facilities and Audit Committee, Board of Trustees  
Bob Engles, Board of Trustees  
Steve Hotovy, Vice Chancellor for Facilities and Information Technology, NSCS  
Dan Hanson, President, PSC  
Debbie White, Vice President for Administration and Finance, PSC  
Darrin Reeves, Assistant Director of Facility Services, PSC  
Wayne Albury, Athletic Director, PSC  
Rebecca Jewell, Interim CEO, Peru State College Foundation  
Representative(s), Jackson, Jackson and Associates, Inc., Registered Architect

The System Office and Peru State College recommend approval of the Appointment of Substantial Completion Committee for Field House Phase II for Peru State (FFA).