<u>Discuss Acceptance of Northen Building West and East Stairwell Window Replacement</u> (Window/Curtain Wall Project) and Authorization of Final Payment to Contractor

The Board Facilities Committee will discuss the acceptance of the Northen Building west and east stairwell window replacement (window/curtain wall project). Last month, the Board approved the Certificate of Substantial Completion submitted by the contractor, J. T. Vaughn Construction, LLC. Dr. Shelton confirmed at that meeting that all punch list items had been completed. Following discussion, the Facilities Committee will determine a recommendation to the Board of Regents regarding the acceptance of this project and authorization of the final payment to the contractor.