

Set Your Sites On Us

CALLED MEETING
4TH FLOOR CONFERENCE ROOM (4056)
FRIDAY, MARCH 28, 2014
2:00 PM

- 1. CALL TO ORDER: MR. ROBERT J. SHAW, CHAIRMAN
- 2. INVOCATION:
- 3. RECOGNITION OF VISITORS:
- 4. OLD BUSINESS:
- 5. NEW BUSINESS:

GEORGIA TECH FACILITIES, INC.
Supplemental Final Bond Resolution
Represented by Caryl Greenberg Smith of Hunton & Williams LLP

NEXT MEETINGS:

Called Meeting - Monday, April 7, 2014 @ 2 PM 4th Floor Conference (4056)

Regular Meeting - Tuesday, April 22, 2014 @ 2 PM 4th Floor Conference (4056)

7. ADJOURN

Maceo Rogers, CEcD President

Robert J. Shaw Chairman

Dr. Samuel Jolley, Jr. Vice Chairman

Patrise Perkins-Hooker Secretary

Walter Metze Treasurer

Dr. John E. Maupin, Jr. Board Member

Dr. Michael J. Bell Board Member

Sam Bacote Board Member

Penn Hodge Board Member

Steve Broadbent Board Member

Dr. C. Clayton Powell Executive Director