1. Call to Order

2. Approval of December 16, 2008 Meeting Summary  
   **Action: Approval**

3. Construction Status Report/GO Bond Update  
   **Action: Information**

4. GO Bond Expenditure List  
   **Action: Information**

5. Building Identification  
   **Action: Information**

6. Future Agenda Items  
   - Art & Sculpture  
   - Landscape Architecture sub-committee  
   - Way finding/Signage  
   **Action: Information**

7. Next Meeting  
   - February 17, 2009  
   **Action: Information**

8. Other Items From the Floor  
   **Action: Information**

9. Adjournment  
   **Action: Information**