1. Call to Order

2. Approval of January 20, 2009 Meeting Summary
   Action: Approval

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

4. Budget Update
   Action: Information

5. Building Identification Sub-Committee
   Action: Information

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

7. Next Meeting
   • March 17, 2009

8. Other Items From the Floor

9. Adjournment