1. Call to Order

2. Approval of November 18, 2008 Meeting Summary
   **Action: Approval**

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

4. Scheduled Maintenance Review
   **Action: Information**

5. Administration Quad Garden
   **Action: Information**

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

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

8. Next Meeting
   - January 20, 2009

9. Other Items From the Floor

10. Adjournment