

**AGENDA**  
**Academic Facilities Oversight Committee**

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**Tuesday, January 23, 2018**  
**1:30 PM**  
**Room 171, State Capitol**  
**Little Rock, Arkansas**

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Sen. Jane English, Co-Chair  
Sen. Larry Teague  
Sen. Linda Chesterfield  
Sen. Jim Hendren  
Sen. Bart Hester  
Sen. Blake Johnson  
Sen. Trent Garner

Rep. Bruce Cozart, Co-Chair  
Rep. Charlotte V. Douglas  
Rep. Mark D. McElroy  
Rep. George B. McGill  
Rep. Jana Della Rosa  
Rep. Grant Hodges  
Rep. Dan Sullivan

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- A. Call to Order – 1:30 P.M.
- B. Remarks by the Chairs
- C. Adoption of the Minutes of the September 15, 2014 and October 9, 2014 Meetings [**Exhibits C1 and C2**]
- D. Overview of the Statutory Responsibilities of the Academic Facilities Oversight Committee [**Exhibit D**]  
**Mr. Isaac Linam**, Staff Attorney, Bureau of Legislative Research
- E. Discussion of the Facilities Partnership Program and Other Funding Programs  
**Ms. Nell Smith**, Administrator, Policy Analysis and Research Section, Bureau of Legislative Research
- F. Overview of the Duties of the Division of Public School Academic Facilities and Transportation  
**Mr. Brad Montgomery**, Director, Division of Public School Academic Facilities and Transportation
- G. Update on the Activities of the Advisory Committee on Public School Academic Facilities  
**Mr. Brad Montgomery**, Director, Division of Public School Academic Facilities and Transportation
- H. Other Business
- I. Adjournment

**Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at [www.arkleg.state.ar.us](http://www.arkleg.state.ar.us)**

**Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as *'Members and Staff Only'*.**