

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

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**Monday, September 15, 2014**  
**01:30 PM**  
**Room 171, State Capitol**  
**Little Rock, Arkansas**

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**Legislative Members**

Sen. Joyce Elliott  
Sen. Bruce Holland  
Sen. Alan Clark  
Sen. Bobby J. Pierce  
Sen. Jim Hendren  
Sen. Eddie Cheatham

Rep. Tommy Wren  
Rep. David L. Branscum  
Rep. James Ratliff  
Rep. Scott Baltz  
Rep. Charlotte Vining Douglas  
Rep. Brent Talley  
Rep. James McLean, Co-Chair

**Non-Legislative Members**

Dr. Charles Stein, ex officio

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- A. Call to Order - 1:30 P.M.
- B. Remarks by the Co-Chairs
- C. Review of the Duties and Responsibilities of the Committee [**Exhibit C**]
- D. Update on Funding for Academic Facilities  
**Dr. Charles Stein**, Director, Division of Public School Academic Facilities and Transportation
- E. Review of Issues Associated with the 2015 Facilities Funding Application Process  
**Mr. Jay Bequette**, Bequette & Billingsley, P.A., Little Rock, AR  
**Mr. Jeff Stubblefield**, Superintendent, Charleston School District  
**Mr. Roy Hester**, Superintendent, Lamar School District  
**Mr. Rick Burns**, Superintendent, Des Arc School District
- F. Review of Issues Related to the Utilization of Construction Managers
- G. Discussion of Issues Concerning Facilities Regulations and School Nurses  
**Ms. Julie Mayberry**, Parent, Arkansas Public Schools Health Services Advisory Committee  
**Ms. Paula Smith**, State School Nurse Consultant, Arkansas Department of Health
- H. Other Business
- I. Adjournment

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