



Enterprise Campus Authority Meeting Minutes

Date: Monday, June 16, 2025, 4:30 PM

Location: Dr. Benjamin Snoddy Boardroom

Attendees:

Chairman Keller, Vice Chairman Bell, Commissioner Fowler, Commissioner Anderson, Commissioner Smith, Commissioner Hamrick, Dr. Mikota, Mr. Burroughs, Ms. Hughes, Mrs. Walker, Mr. Aughinbaugh, Ms. James, Commissioner Sarratt, Commissioner Powell-Baker, Dr. Williams, Secretary Hill, Commissioner King

Absent:

Commissioner Kennedy, Mrs. Harris, Dr. Obi, Commissioner O'Neill, Mrs. Painter, Commissioner Radford

Call to Order

Chairman Keller called the meeting to order at 4:30 PM.

Approval of Previous Minutes

Chairman Keller presented the minutes from the May 19, 2025, meeting, which had been previously shared with the Members. Hearing no amendments or objections, he called for a motion to approve the minutes as written.

- Motion: Commissioner Anderson
- Second: Commissioner Bell
- Vote: All in favor

Project Status Report

Mr. Burroughs presented the Approved Projects at the Tyger River Campus, Cherokee County Campus and the Downtown Campus. Discussed were the Approved Budgets, Expenses as of May 31, 2025, start and expected completion dates, and status of the projects.

Chairman Keller thanked Mr. Burroughs for presenting the Project Status Report and opened the floor for questions or comments. None were put forth.

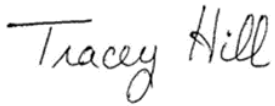
Adjournment

Chairman Keller called for a motion to adjourn the meeting.

- Motion: Commissioner Fowler
- Second: Commissioner Anderson
- Vote: All in favor

Meeting adjourned at 4:33 PM.

Respectfully submitted by:

A handwritten signature in cursive script that reads "Tracey Hill". The signature is written in black ink and is positioned above the printed name.

Mrs. Tracey Hill, Secretary