

**MASTER PLANNING AND FACILITIES COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 2, 2026**

Juan Jose Perez, chair
George A. Skestos, vice chair
Elizabeth A. Harsh
Reginald A. Wilkinson
Pierre Bigby
Bradley R. Kastan
Patrick C. Arp
Robert H. Schottenstein
Keith Myers
Jeff M.S. Kaplan (ex officio)

Location: Sanders Grand Lounge, Longaberger Alumni House
2200 Olentangy River Road, Columbus, Ohio 43210

Time: 12:30-2:30 p.m.

Public Session

12:30-1:00 p.m.

ITEMS FOR ACTION

1. Approval of June 2026 Committee Meeting Minutes – Mr. John Perez
2. Approval of Ohio State Energy Partners Utility System Capital Improvements Plan for Fiscal Year 2027 – Mr. Scott Potter 12:30-12:35 p.m.
3. Approval of Fiscal Year 2027 Capital Investment Plan – Ms. Amy Burgess 12:35-12:40 p.m.
4. Approval to Enter Into/Increase Professional Services and Enter Into/Increase Construction Contracts – Ms. Amy Burgess 12:40-12:50 p.m.
5. Approval of Joint Use Agreements – Ms. Amanda Hoffsis 12:50-1:00 p.m.
 - a. Edison Welding Institute Inc.
 - b. Junior Achievement of Central Ohio
 - c. LifeCare Alliance
 - d. REV1

Written Report (Background Only)

- a. *Major Project Updates*

Executive Session

1:00-2:30 p.m.