



Regular Meeting of the Facilities Committee of the Board of Trustees  
Van Ness Campus, Building 39, Third Floor, Board Room  
Tuesday, April 22, 2014 – 6:00 p.m.

**Revised Agenda**

- I. Call to Order and Roll Call
- II. Approval of Minutes – January 7, 2014
- III. Lease Agreement
- IV. SEAS Laboratory Project
- V. Student Center Update
- VI. Other Business
- VII. Closing Remarks