



Regular Meeting of the Facilities Committee of the Board of Trustees
Van Ness Campus, Building 39, Third Floor, Board Room
Tuesday, September 9, 2014 – 6:00 p.m.

Planned Agenda

- I. Call to Order and Roll Call
- II. Approval of Minutes – June 3, 2014
- III. Capital Construction Updates
 - a. New Student Center
 - b. Auditorium Renovations
 - c. Green Roof Installation
 - d. SEAS Renovation
 - e. Backus Phase II
 - f. Building 52 Garage and Entry
 - g. Other Items and New Business
- IV. Closing Remarks

Adjournment