

BOARD OF TRUSTEES FINANCE/CAPITAL COMMITTEE MEETING MINUTES OF OCTOBER 18, 2016  
(CAPITAL COMMITTEE MEETING MINUTES)

Finance/Capital 2016-2017

The Capital Committee segment of the Finance called to order by Trustee Tuman at approximately 10:00 AM. The meeting took place on the eleventh floor of the Administration Building.

Present: Jorge Gardyn  
Linda Green  
Donna Tuman  
Kathy Weiss  
John DeGrace  
Michael Hilt, Sr.

Also in attendance: President Keen  
Vice President  
Assoc. Vice Pres  
Asst. Vice Pres  
Asst. to the Pres  
Comptroller Izumi  
Treasurer Hahn  
Procurement Director  
Brian Hassan, PS

**AGENDA ITEMS:**

**Item #1-Review and Approval of September 12, 2016**

Trustee Weiss made a motion that the minutes be approved as presented. Trustee Tuman seconded the motion. Motion was carried.

Vice President Muscarella advised the Committee that the Board of Trustees has approved a Resolution for easement to construct substation at the site of the new substation. Brian Hassan of PSEG was present at the meeting. VP Muscarella explained the construction of a substation. VP Muscarella explained this. Trustee Gardyn asked when the planning discussions began about six months ago. Dr. Gasked

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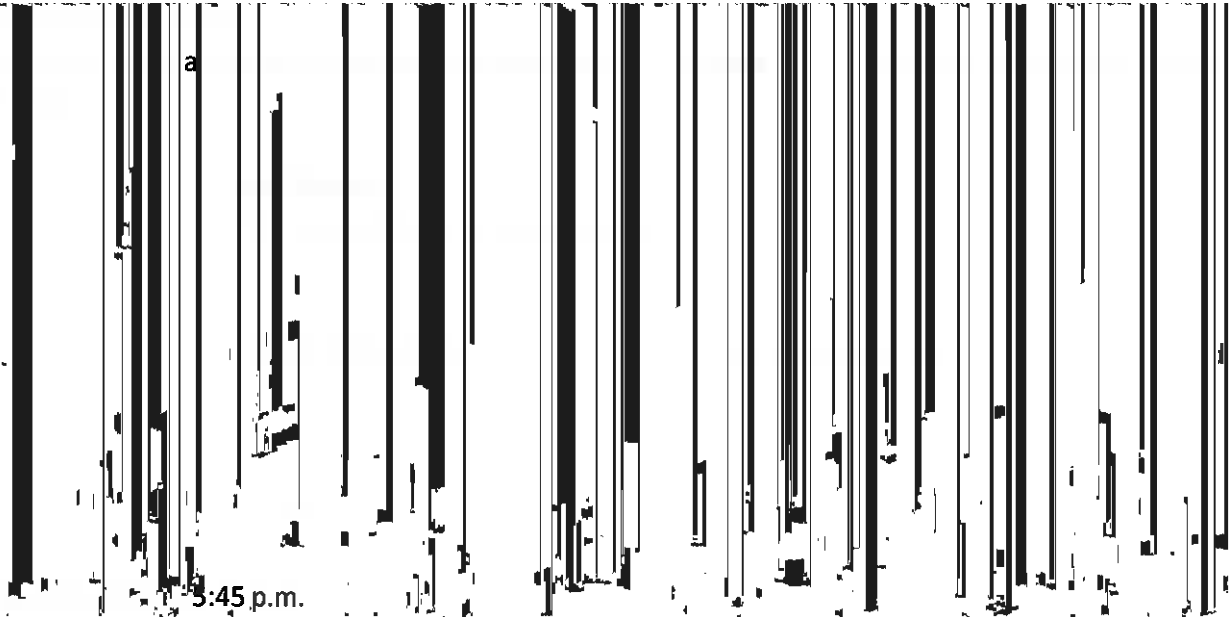
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Joseph Muscarella  
Vice President Facilities Management