

CAPITAL COMMITTEE
BOARD OF TRUSTEES
MINUTES

Meeting of February 11, 2020

Finance/Capital Committee Meeting 2019-2020

The Capital Committee segment of the Finance/Capital Committee meeting of the Board of Trustees was called to order by Trustee DeGrace at 5:04 p.m. on Tuesday, February 11, 2020. The meeting was held

[REDACTED]

AGENDA ITEMS:

Item #1 - Review and Approval of the Finance/Capital Committee Meeting 2019-2020

[REDACTED]

Item #3 – State Capital Request:

VP Muscarella stated that we are in the Governor's budget process right now. Full funding for all the

requests that SUNY made to the State for community colleges was reflected in the Governor's budget -- \$60 million. The Legislature is still reviewing the Executive budget. We corresponded with SUNY and we are confident that the full funding in the amount of \$60 million will be approved.

Item #4 – Capital Expenditures Report: VP Muscarella stated that there were not a lot of major

108 DUNCAN AVENUE AND K BUILDING CULINARY PROGRAM RENOVATIONS: Construction

~~Document 050/development/108 D~~

[REDACTED]

Respectfully submitted,


Josep Escarella
VP Facilities Management