

BOARD OF TRUSTEE

The Capital Committee session was called to order by Trustee [redacted] and took place on the eleventh

Present:                   Joi  
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Also in attendance:    Int  
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**AGENDA ITEMS:**

**Item #1-**Review and Approv  
Trustee Weiss made a moti  
seconded the motion. Moti

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**Item #2-**Confirmed State Fu  
VP Muscarella reported tha

**Item #3-**2015 and 2016 Cou  
The figures in the handout i  
last meeting. VP Muscarella  
Media Relations Murray ha  
them about our priorities fo  
started. All other projects are progressing.

2015-2016

**Item #4-**Capital Expenditure  
AVP C. Friedman gave updat  
expenditure for \$0.01 for re  
Signal Campus to advertise  
revenue. It is a great deal fo

**Item #5-State Reimbursement Status:**

AVP C. Friedman reported that there are no pending reimbursements for this month. To date we have over \$96M in reimbursement submittals and over \$48M has been received.

**Item #6-Request for Waiver of Facilities Rental Fee-Kevan Abrahams Job Fair:**

VP Muscarella reported that we have given this waiver for several years running now. Trustee Gardyn made a motion to consider a resolution relating to the waiver of facilities rental fees for the Kevan Abrahams sponsored Job Fair, and Trustee Jackson seconded the motion. Motion was carried.

**Item #7-Project Status:**

AVP C. Friedman gave update.

Meeting adjourned at 5:15 p.m., and the Finance Committee portion of the meeting immediately followed.



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Joseph Muscarella  
Vice President, Facilities Management