

BOARD OF TRUSTEES FINANCE/CAPITAL COMMITTEE MEETING MINUTES OF NOVEMBER 14, 2017
(CAPITAL COMMITTEE MEETING MINUTES)

Finance/Capital Committee Members 2017-2018:

Linda Green, Chair

John DeGrace
Wanda Jackson
Ed Powers

The Capital Committee segment of the Finance/Capital Committee meeting of the Board of Trustees was called to order by Trustee Green at 5:05 p.m.

Jorge Gardyn, ex-officio
Linda Green
Ed Powers
John DeGrace

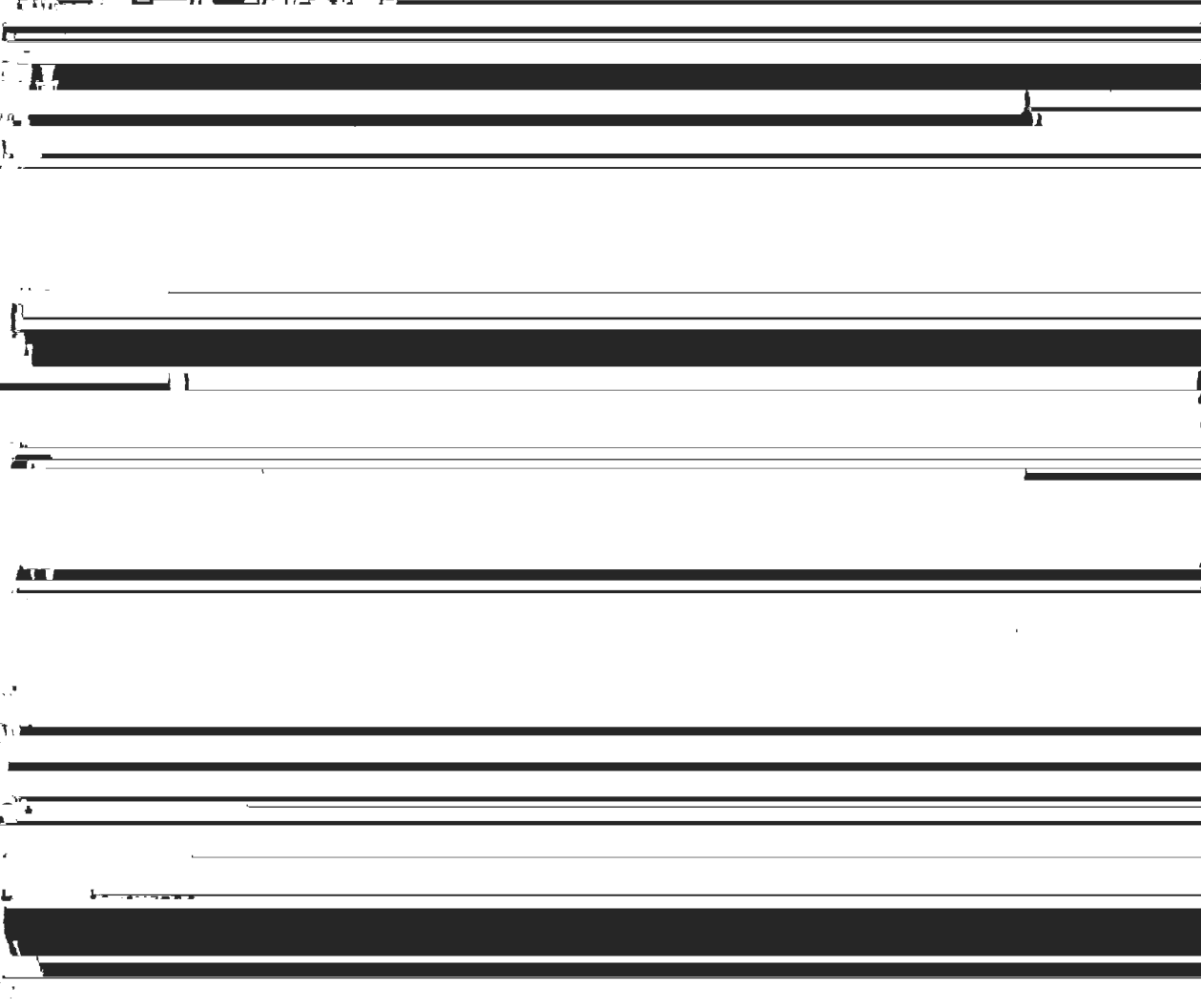
Donna Tuman

Also in attendance:

President Keen

Item #5-Capital Expenditures Report:

VP Muscarella gave report. The largest expenditures for November 2017, for Best Climate Control in the amount of \$171,350, is for the replacement of an HVAC unit at the Physical Plant Building and an asbestos abatement in the amount of \$70,310 at the Building Control Building.

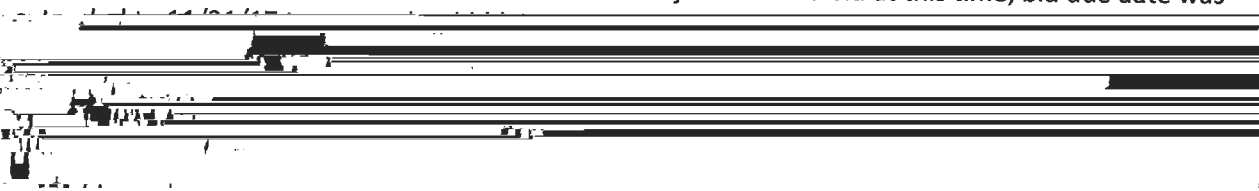


Item #6-State Reimbursement Status:

VP Muscarella reported there are no reimbursements pending for October 2017. Thus far, reimbursements from the State total over \$54M. There are five pending payments from the state.

Item #7-Project Status:

NORTH & SOUTH HALL RAMP REPLACEMENT: New foundation work on going at South Hall, Demolition slated to begin at North Hall on 11/8/17. Project is slightly behind schedule due to existing conditions.
ELEVATOR RESTORATION: The Elevator Restoration Project is out to bid at this time, bid due date was 11/14/17.



TOWER RENOVATION: Design for the fifth floor and seventh floor renovation are complete and are being reviewed by the NCC.

