

BOARD OF TRUSTEES FINANCE/CAPITAL COMMITTEE MEETING MINUTES OF March 27, 2018
(CAPITAL COMMITTEE MEETING MINUTES)

[REDACTED]

John DeGrace, Chair
Linda Green
Wanda Jackson

[REDACTED]

Ed Powers

The Capital Committee segment of the Finance/Capital Committee meeting of the Board of Trustees...

[REDACTED]

Item #5-State Reimbursement Status:

VP Muscarella reported that there are four reimbursements pending from the state. Total amount received to date is just over \$55M.

Item #7-Project Status:

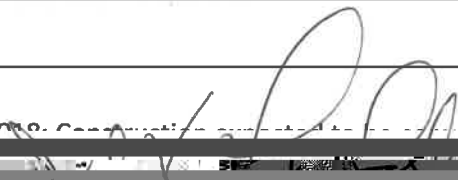
NORTH & SOUTH HALL RAMP REPLACEMENT: At South Hall: all concrete footings, foundation walls, and slab/stair segments are complete; At North Hall: concrete footings and foundation walls complete, slab/stairs are formed and ready for placement.

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estimated at \$5M. The new Center will include dedicated testing and advisement spaces that will accommodate any handicap. Additional testing spaces are being provided for Testing Services.
DATA CENTER REDESIGN AND UPGRADE PROJECT: Project is progressing well with Design Documents at 90% completion. Currently under review with NCC DRG and ITS. Bidding and Contract award is

[REDACTED]

expected to be completed by the end of July 2019. Construction expected to start in August 2019.



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