

BOARD OF TRUSTEES FINANCE/CAPITAL COMMITTEE MEETING MINUTES OF MAY 8, 2018  
(CAPITAL COMMITTEE MEETING MINUTES)

[REDACTED]

John DeGrace, Chair  
Linda Green  
Wanda Jackson  
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 only two reimbursements pending at this time.

[REDACTED]

**Item #6 – There was a short discussion of progress made on meeting with the County concerning residence halls. The committee was informed that Dr. Keen met with County Executive Carolyn**

[REDACTED]

designated Deputy County Executive for Economic Development Evelyn Tşimş as our point of contact. Dr. Gardyn asked that we follow up with the County so that we can have a more informed discussion at the

June meeting of the committee.