



**COMMITTEE ON FACILITIES AND CAPITAL INVESTMENTS
PRE-MEETING AGENDA**

Wednesday May 10, 2023

11:00 a.m. or at the conclusion

of the ADV Pre-Meeting beginning at 10:30 a.m.

Virtual Meeting: (646) 558-8656, ID#: 964 8530 4895

Committee Members:

David L. Brandon (Chair), Christopher T. Corr, Morteza “Mori” Hosseini, Daniel T. O’Keefe, Fred S. Ridley, Patrick O. Zalupski, Anita G. Zucker

- 1.0 Call to Order and WelcomeDavid L. Brandon, Chair
- 2.0 Roll Call Board Staff
- 3.0 Review Draft Agenda for June MeetingDavid L. Brandon, Chair
 - 3.1 Review Draft Minutes
 - March 16, 2023
 - 3.2 Review Action Items
 - FCI1 Construction Projects Budget Amendments..Curtis Reynolds, Vice President for Business Affairs
 - FCI2 Parking Fee Restructure for FY24 and FY25.....Curtis Reynolds
 - FCI3 Fixed Capital Outlay Legislative Budget Request for FY25.....Curtis Reynolds
 - FCI4 Facilities Spending Plan Curtis Reynolds
 - FCI5 Energy AgreementColt Little, Associate Vice President for Enterprise Projects and Senior Counsel
 - 3.3 Review Discussion Items
 - Housing Update.....Trustee David Brandon
 - Campus Construction Update Curtis Reynolds
 - Campus Safety Update.....Chief Linda Stump-Kurnick
- 4.0 New Business.....David L. Brandon, Chair
- 5.0 AdjournDavid L. Brandon, Chair