



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

**Tuesday, February 14, 2023**

**9:30 a.m.**

**Virtual Meeting, (646) 558-8656, ID#: 995 2179 9669**

**Committee Members:**

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

- 1.0 Call to Order and Welcome .....David L. Brandon, Chair
- 2.0 Roll Call ..... Board Staff
- 3.0 Review Draft Agenda for March Meeting .....David L. Brandon, Chair
  - 3.1 Review Draft Minutes
    - December 8, 2022
  - 3.2 Review Action Items
    - FCI1 Naming: The David A. Cofrin, M.D. and Mary Ann Harn Cofrin Terrace ..... Maria Gutierrez Martin, Associate Vice President/Chief Development Officer
    - FCI2 Naming: Bud Shorstein Center for Jewish Studies ..... Maria Gutierrez Martin
    - FCI3 Construction Projects Budget Amendments ..... Curtis Reynolds, Vice President for Business Affairs
  - 3.3 Review Discussion Items
    - Campus Construction Update ..... Curtis Reynolds
    - Campus District Energy Efficiency Contracts..... Curtis Reynolds
    - Parking Fee Restructure for FY 2023-24 and 2024-25 ..... Curtis Reynolds
    - Update on Pedestrian and Traffic Safety .....Charlie Lane, Senior Vice President and Chief Operating Officer
- 4.0 New Business.....David L. Brandon, Chair
- 5.0 Adjourn.....David L. Brandon, Chair