



COMMITTEE ON FACILITIES AND CAPITAL INVESTMENTS

PRE-MEETING AGENDA

Monday, March 7, 2022

10:00 a.m.

Virtual Meeting, (646) 558-8656, ID#: 980 3281 8765

Committee Members:

David L. Brandon (Chair), Christopher T. Corr, Morteza “Mori “Hosseini, Thomas G. Kuntz, Daniel T. O’Keefe, Fred S. Ridley, 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 April MeetingDavid L. Brandon, Chair
 - 3.1 Review Draft Minutes
 - December 2, 2021
 - December 15, 2021, FCI Sub-Committee Meeting
 - 3.2 Review Action Items
 - FCI1 Naming: Gary D. Condron Ballpark..... Tom Mitchell, Vice President for Advancement
 - FCI2 Naming: Walton Family Lawn and Plaza..... Tom Mitchell
 - 3.3 Review Discussion Item
 - Construction Update Curtis Reynolds, Vice President for Business Affairs
- 4.0 New Business.....David L. Brandon, Chair
- 5.0 Adjourn.....David L. Brandon, Chair