



COMMITTEE ON FACILITIES AND CAPITAL INVESTMENTS
PRE-MEETING AGENDA

Tuesday, October 19, 2021
9:00 a.m.

Virtual Meeting: (646) 558-8656, Meeting ID# 975 6609 0158

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 December Meeting.....David L. Brandon, Chair
 - 3.1 Review Draft Minutes
 - June 10, 2021
 - August 17, 2021
 - August 24, 2021, FCI Sub-committee Meeting
 - 3.2 Review Action Items
 - FCI1 Naming: Shade Courtesy of Tom & Kathy Shannon Family..... Tom Mitchell,
Vice President for Advancement
 - FCI2 Naming: Norman Fixel Institute Campus..... Tom Michell
 - 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