



Facilities and Infrastructure Committee

Committee Report

[Facilities and Infrastructure Committee Meeting Packet](#)

Committee Purpose

The Facilities and Infrastructure Committee is charged with providing oversight and strategic direction on capital improvement needs, including but not limited to, campus master planning, new construction projects, deferred maintenance, real estate, information technology, operational technology, and cybersecurity.

<u>Committee Meeting Date</u>	<u>Committee Chair</u>	<u>Committee Vice Chair</u>
April 16, 2025	Trustee Jeff Condello	Trustee Thomas McNamara

Executive Summary

Trustee Jeff Condello presided over the meeting. In addition to the action items considered by the committee, discussion occurred surrounding the university's utilities and engineering services.

Items Appearing as New Business

- N/A

Items Appearing on the Consent Agenda

- **FACC-1:** Campus Water Treatment Plant Approval
- **FACC-2:** Campus Master Plan Minor Amendment, Creative School