



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>
December 5, 2024	Trustee Caryl McAlpin	Trustee Jeff Condello

Executive Summary

Trustee Caryl McAlpin presided over the meeting. In addition to the action items considered by the committee, discussion occurred surrounding space utilization.

Items Appearing as New Business

- **FACC-1:** Recommendation of the 2025-2035 Campus Master Plan Adoption

Items Appearing on the Consent Agenda

- **FACC-2:** Charter Amendments