



April 16, 2025 | Facilities and Infrastructure Committee

Board of Trustees

Wednesday, April 16, 2025 at 1:15 PM EDT to 2:15 PM EDT

(or upon adjournment of previous meeting, and at the Chair's privilege)

FAIRWINDS Alumni Center

Virtual Link: <https://youtube.com/live/zYDxxc07LEQ?feature=share>

Agenda

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I. Opening Actions

A. Call to Order and Welcome

Presenter: Jeff Condello, Chair, Facilities and Infrastructure Committee

B. Roll Call

Presenter: Danielle Sarris, Executive Assistant to the Vice President for Administrative Operations and Chief Infrastructure Officer

II. Minutes from the December 5, 2024 meeting

Presenter: Chair Condello

III. Action

A. FACC-1: Campus Water Treatment Plant Approval

Presenters: Jon Varnell, Vice President for Administrative Operations and Chief Infrastructure Officer, Duane Siemen, Associate Vice President, Utilities and Engineering Services

B. FACC-2: Campus Master Plan Minor Amendment, Creative School

Presenters: Jon Varnell, Bill Martin, University Architect, Planning, Design, and Construction

IV. Discussion

A. DISC-1: Overview of Utilities and Engineering Services

Presenters: Jon Varnell, Duane Siemen

V. Information

A. INFO-1: Comprehensive Report on Construction-Related Activity

Presenters: Jon Varnell, Ben Davis, Assistant Vice President, Planning, Design, and Construction

B. INFO-2: 2024-2025 Fixed Capital Outlay Budget Update as of January 31, 2025

Presenter: Jon Varnell

VI. New Business

Presenter: Chair Condello

VII. Adjournment

Presenter: Chair Condello