



BOARD OF TRUSTEES

Facilities Committee Meeting

SEPTEMBER 18, 2025 - 24 MARSHALL HALL – 10:00 AM

A G E N D A

1. Call to Order, Roll Call and Welcome – *Chair Fedrizzi*
2. Approval of the Agenda – *Chair Fedrizzi*
3. Approval of the Minutes from September 20, 2024 – *Chair Fedrizzi*
4. Review of Committee Charter – *Chair Fedrizzi*
5. Facilities Personnel – *Mark Lichtenstein*
6. Update of Capital Projects – *Mark Lichtenstein & Rustan Petrela*
7. Old Business
8. New Business
9. Adjournment

Next Meeting: TBD