



BOARD OF TRUSTEES
Facilities Committee Meeting
May 9, 2023 – 1:00 PM - Videoconference

AGENDA

Call to Order

1. Welcome and Introductions – *Trustee Fedrizzi, Committee Chair*
2. ESF Facilities and Capital Plan Report – *Mark Lichtenstein, Executive Operating Officer;*
Diana Jaramillo, Director of Facilities
 - 2.1. New and Existing Projects
 - 2.2. Planned Renovation Projects & SUNY Related Budget Issues
 - 2.3. Deferred Maintenance
3. Board Input and Discussion on Support Efforts – *Trustee Fedrizzi*
4. New Business

Adjournment