

Board of Trustees
Facilities Committee

Monday, April 4, 2022
3:00 p.m.

Ryckebusch Faculty Staff Lounge
Commonwealth College Center, Building G

AGENDA

- I. Approval of the minutes of the Facilities Committee meeting of November 8, 2021
- II. Discuss Bristol Taunton Center
 - a. Purchase versus lease
 - b. Sublease
- III. New Bedford Campus
 - a. Update on repairs
- IV. Capital project submission for Theater building
- V. National Offshore Wind Institute update
 - a. Chapter 91 permit update
 - b. Construction update
 - c. Financing
 - d. Extend lease – Vote
- VI. Capital Projects update (CARES funded)
 - a. Window replacements
 - b. HVAC projects, new chillers, and air handlers
 - c. Dehumidification unit in library
 - d. Replace ceiling
- VII. Other