

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