

## BOG Facilities Committee Agenda Thursday, June 5, 2025 2:00 PM Boyd Conference Room

- 1. Call to Order
- 2. Facilities Updates

D. Martin/B. Benjamin/C. Higgins-Atwell

- a. Operations Organization
- b. Current Projects
  - i. Deferred Maintenance
  - ii. MEC Housing Floors 3 & 4 Preparation for Fall 2025
  - iii. MEC Phases 2 and 3
  - iv. Cottages
  - v. MEC Out-buildings
- c. Siemens Sustainability Performance Smart Infrastructure Partnership
- d. Campus Development Plan last updated 2021
- e. Other Matters
- 3. Adjournment