



The meeting was started at 5:05pm.

There was a motion to discuss *ARDEC Livestock Unit Security Updates*, which was passed. The board then motioned to vote on the project, the vote was 9 in favor, 0 opposed, 0 abstentions.

There was a motion to discuss *CSU Graduate Student and Postdoctoral Center* which was passed. The board then motioned to vote on the project, the vote was 9 in favor, 0 opposed, 0 abstentions.

There was a motion to remove *Computer Classroom Remodel 173* and *Computer Classrooms Remodel 174 & 175* from consideration, which was then amended to just remove *Computer Classrooms Remodel 174 & 175*. The board then motioned to vote on removing the project, the vote was 6 in favor, 0 opposed, 3 abstentions.

There was a motion to discuss *The Micro Biology A116 Study Area Remodel* which was passed. The board then motioned to vote on the project, the vote was 9 in favor, 0 opposed, 0 abstentions.

There was a motion to discuss *Laboratory Classroom Chair Replacement* which was passed. The board then motioned to vote on the project, the vote was 9 in favor, 0 opposed, 0 abstentions.

There was a motion to discuss *Student Study Rooms Remodel 204, 205, & 206* which was passed. The board then motioned to vote on the project, the vote was 9 in favor, 0 opposed, 0 abstentions.

There was a motion to discuss *Engineering Basement Drinking Fountains* which was passed. The board then motioned to vote on the project, the vote was 9 in favor, 0 opposed, 0 abstentions.

There was a motion to discuss *AZ W205 Classroom Remodel* which was passed. The board held discussion and then moved on to another topic.

There was a motion to discuss *Education 13 Classroom Remodel*, *Education 105B Classroom Remodel*, and *Education 236 Classroom Remodel* which was passed. The board then motioned to vote on these projects, the vote was 9 in favor, 0 opposed, 0 abstentions.

There was a motion to discuss *AZ W205 Classroom Remodel* which was passed. The board held discussion and then moved on to another topic.

There was a motion to discuss *Engineering Foundry Upgrades* which was passed. The board held discussion and then moved on to another topic.

There was a motion to discuss *Engineering B8 Floor Polishing* which was passed. The board held discussion and then moved on to discussing *Engineering B1 Office*, *Engineering Foundry*

*Upgrades, and Engineering B8 Floor Polishing.* The board then motioned to vote on these projects, the vote was 8 in favor, 1 opposed, 0 abstentions.

There was a motion to discuss *Elm Outdoor Classroom* which was passed. The board held discussion and then moved on to another topic.

The board then took a 5-minute recess.

There was a motion to remove *Renovation of the Dept. of Physics Undergrad Majors Space* from consideration, which was passed. The board then motioned to vote on the project, the vote was 6 in favor, 0 opposed, 3 abstentions.

There was a motion to discuss *Replace a First Generation Water Fountain with Water Bottle Stations* which was passed. The board then motioned to vote on the project, the vote was 4 in favor, 4 opposed, 0 abstentions. The tie was broken by the vice chair in favor of approving the proposal.

There was a motion to discuss *Guggenheim Hall 221 & 227 Classroom Cooling* which was passed. The board then motioned to vote on these projects, the vote was 9 in favor, 0 opposed, 0 abstentions.

There was a motion to discuss *Creating Modern, Accessible Hall Acoustical and Audio/Visual Improvements* which was passed. The board then motioned to vote on these projects, the vote was 9 in favor, 0 opposed, 0 abstentions.

There was a motion to discuss *Ultrapure Water Units for the Biology Building* which was passed. The board then motioned to vote on these projects, the vote was 7 in favor, 0 opposed, 2 abstentions.

There was a motion to discuss removing *Geotechnical Engineering Laboratory Move* from consideration, which was passed. The board then motioned to vote to remove the project, the vote was 7 in favor, 0 opposed, 2 abstentions.

There was a motion to discuss removing *Elm Outdoor Classroom* from consideration, which was passed. The board then motioned to vote to remove the project, the vote was 8 in favor, 0 opposed, 1 abstention.

There was a motion to discuss *Weber 202 Classroom* and *AZ W205 Classroom Remodel* which was passed. The board then motioned to vote on these projects, the vote was 9 in favor, 0 opposed, 0 abstentions.

There was a motion to discuss removing *Elm Outdoor Classroom* from consideration, which was passed. The board then motioned to vote to remove the project, the vote was 8 in favor, 0 opposed, 1 abstention.

There was a motion to discuss removing *Rockwell 165, 167, and 170 Carpet Replacement* from consideration, which was passed. The board then motioned to vote to remove the project, the vote was 9 in favor, 0 opposed, 0 abstentions.

There was a motion to discuss removing *Computer Classroom Carpet Replacement* from consideration, which was passed. The board then motioned to vote to remove the project, the vote was 8 in favor, 0 opposed, 1 abstention.

There was a motion to discuss *Instrumental Rehearsal Hall Acoustical and Audio/Visual Improvements* and *Renovation of ESS/NREL Graduate Student Collaborative Office* which was passed. The board then motioned to vote on *Instrumental Rehearsal Hall Acoustical and Audio/Visual Improvements*, the vote was 8 in favor, 0 opposed, 1 abstention.

The board then continued to discuss *Renovation of ESS/NREL Graduate Student Collaborative Office*. The board then motioned to vote on this project, the vote was 9 in favor, 0 opposed, and 1 abstention.

The meeting was adjourned at 7:18pm.