



The meeting was started at 5:04 pm.

There was a motion to discuss UFFAB- CHHS Preconstruction Center HVAC Evaluation, which was passed. The board then motioned to postpone the vote on the project.

There was a motion to remove The Elm Outdoor Classroom. The board then motioned to vote on the project, the vote to remove was 9 in favor, 0 opposed, 0 abstentions.

There was a motion to remove Engineering A10, Civil Engineering Ceiling Addition - Engineering A10, Engineering Manufacturing Education Center Expansion. The board then decided that a vote was unnecessary due to the projects not being legitimized.

There was a motion to discuss removing The GEAR Lab - Gaming Edutainment Access Resource which was passed. The board then motioned to vote on the project, the vote was with unanimous consent.

There was a motion to discuss three engineering projects - Dynamics Lab Power Installation, Dynamics Lab Floor Polishing, MESA Office Floor Polishing - Engineering 5 - which was passed. The board then motioned to vote on the project with unanimous consent. There was no dissent.

There was a motion to discuss ARDEC Restroom Remodel - Modify Women's Restroom and Add All Gender ADA Restroom, which was passed. The board then motioned to vote on the project with unanimous consent. There was no dissent.

There was a motion to discuss Proper Curation of the Biology Teaching Collection, which was passed. The board then motioned to vote on the project the vote was 8 in favor, 1 opposed, 0 abstentions.

There was a motion to discuss Reinvigorating Electrical and Computer Engineering Undergraduate Projects Lab, which was passed. The board then motioned to vote on the project with unanimous consent. There was no dissent.

There was a motion to discuss Large Autoclave for Microbiology Laboratory Courses at CSU, which was passed. The board then motioned to vote on the project with unanimous consent. There was no dissent.

There was a motion to discuss 2024 GA Classroom Remodels, which was passed. The board then motioned to vote on funding the top 3 projects with unanimous consent. There was no dissent.

There was a motion to discuss removing Student Collaboration and Community Hub -Project 1 of 2, which was passed. The board then motioned to vote on the project, the vote was with unanimous consent.

There was a motion to discuss Woodshop Ventilation Replacement Overage, which was passed. The board then motioned to vote with unanimous consent. There was no dissent.

There was a motion to discuss removing Engineering B107 Office Remodel, which was passed. The board then motioned to vote on the project, the vote was with unanimous consent.

There was a motion to discuss NESB B115 Classroom Renovation, which was passed. The board then motioned to vote, which passed. The vote was 8 in favor, 0 opposed, and 1 abstention.

There was a motion to discuss removing Morgan Library: Reading Room 302 Remodel, Morgan Classroom 175 Remodel, and Morgan Room 174 Remodel which was passed. The board then motioned to vote on the project, the vote to remove was with unanimous consent.

There was a motion to discuss removing CSU Marching Band Field Lighting which was passed. The board then motioned to vote to remove on the project, the vote was with unanimous consent.

There was a motion to discuss Enrollment Services One Stop, which was passed. The board then motioned to vote. The vote was 5 in favor, 2 opposed, and 1 abstention.

There was a motion to discuss removing Water Bottle Filler Stations at CSU Mountain Campus, which was passed. The board then motioned to vote. The vote to remove was 7 in favor, 1 opposed, and 0 abstention.

There was a motion to discuss UFFAB- CHHS Preconstruction Center HVAC Evaluation, which was passed. The board then motioned to vote, which passed. The vote was 6 in favor, 2 opposed, and 1 abstention.

There was a motion to discuss Education 11 and Eddy 1, which was passed. The board then motioned to vote with unanimous consent. There was no dissent.

There was a motion to remove Plant Science E005 Classroom Remodel and Active Learning Classroom 173 with unanimous consent. There was no dissent.

There was a motion to discuss Center for Educator Preparation Student Success Initiatives, which was passed. The board then motioned to vote, The vote was 9 in favor, 0 opposed, and 0 abstentions.

There was a motion to discuss NESB Common Area Lighting and Lounge Furnishings, which was passed. The board then motioned to vote, The vote was 8 in favor, 1 opposed, and 0 abstentions.

There was a motion to remove Replace carpet in stairwells - Statistics Building with unanimous consent. There was no dissent.

There was a motion to confirm all the projects. The projects were approved in a vote of 9 in favor. 0 opposed, and 0 abstentions.

The meeting was adjourned at 6:26 pm.