



FACILITIES/CAPITAL BUDGET COMMITTEE

January 8, 2009

In Attendance: Chair Robert Mallat, Ned Densmore, Richard Heath, Robert Duhaime, Paul Holloway, Kim Trisciani, Harvey Hill, Nick Halias, Steve Budd, Lynn Kilchenstein, Dick Gustafson, Susan Proulx, Chuck Annal, Kathy Eneguess, Lucille Jordan, and Mark Edelstein,

Also in attendance: Mike Marr, Amber Wheeler, Melanie Kirby, Sarah Woods, Susan Proulx, Bill Beyer, Tim Fontaine, Alice Mowery, Kelly Chapman.

The meeting was called to order at 8:50 a.m. by Chairman Robert Mallat at NHTI, Concord.

1. Approval of the August 28, 2008 Meeting Minutes

VOTE: The Committee, on motion of Mr. Hill, seconded by Ms. Trisciani, voted unanimously to approve the August 28, 2008 meeting minutes as presented.

Chair Mallat noted that the January 8, 2009 Facilities Projects Update will be shared with the full Board today.

2. Naming of a Building

VOTE: The Committee, on motion of Mr. Hill, seconded by Ms. Trisciani, voted unanimously to name the NHTI Health Education & Academic Center building after Candidate A.

It was noted that the name will be formally revealed at the discretion of President Kilchenstein.

3. Non-public Session

Not required.

4. Other

VOTE: The Committee, on motion of Mr. Hill, seconded by Ms. Trisciani, voted unanimously to approve the transfer and use of funds from a Critical Maintenance Fund to the Capital Projects Fund at White Mountains Community College in the amount of \$2600.

It was explained that the funds will be used to finish sprinkler work in the renovated cafeteria to address Code issues and fire safety concerns.

No future meeting date was set.

The meeting adjourned at 8:55 a.m.

Respectfully submitted,

Marie Anne Mills
Assistant to the Chancellor