

BOARD OF HIGHER EDUCATION

REQUEST FOR COMMITTEE AND BOARD ACTION

COMMITTEE: Fiscal Affairs and Administrative Policy **NO.:** FAAP 19-09

COMMITTEE DATE: October 16, 2018

BOARD DATE: October 23, 2018

CONSENT AGENDA

MOVED: The Board of Higher Education approves the following motions on a consent agenda:

MOTIONS

- | | |
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| FAAP 19-02 | Approval of Massachusetts State College Building Authority Fitchburg State University Dining Services Improvements |
| FAAP 19-03 | Approval of Massachusetts State College Building Authority Fitchburg State University Recreation Center Roof Replacement |
| FAAP 19-04 | Approval of Massachusetts State College Building Authority Framingham State University Athletic Facility Improvements |
| FAAP 19-05 | Approval of Massachusetts State College Building Authority Massachusetts College of Liberal Arts Athletic Facility Improvements |
| FAAP 19-06 | Approval of Massachusetts State College Building Authority Massachusetts Maritime Academy Athletic Field Improvements |
| FAAP 19-07 | Approval of Massachusetts State College Building Authority Residence Hall Renewal and Adaption System-Wide |
| FAAP 19-08 | Approval of Massachusetts State College Building Authority Revenue Bond Refunding |

Authority: Massachusetts General Laws Chapter 15A, Section 6

Contact: Thomas Simard, Deputy Commissioner for Administration & Finance