

**BOARD OF HIGHER EDUCATION**  
**REQUEST FOR BOARD ACTION**

**NO.:** BHE 22-34

**EXECUTIVE COMMITTEE DATE:** January 24, 2022

**BOARD DATE:** February 1, 2022

- MOVED:** The Board of Higher Education approves the following motions on a consent agenda:
- BHE 22-27 MSCBA Project – Fitchburg State University Elliot Field Renovations
  - BHE 22-28 MSCBA Project – Fitchburg State University Main Street Theater
  - BHE 22-29 MSCBA Project – Massachusetts College of Art & Design Food Service Improvements
  - BHE 22-30 MSCBA Project – Massachusetts Maritime Academy Patriot II Pier Upgrades
  - BHE 22-31 MSCBA Project – Massasoit Community College Allied Health and Science Facilities
  - BHE 22-32 MSCBA Project – Salem State University BOLD Campus Unification and Modernization
  - BHE 22-33 MSCBA Project – Westfield State University Tim and Jeanne’s Dining Commons Dish Machine Replacement

**VOTED:** Motion approved and advanced to the full BHE by the Executive Committee on 1/24/2022; and adopted by the BHE on 2/1/2022.

Authority: Article III, Section 6, By-Laws

Contact: Joe Wallerstein, Interim Deputy Commissioner of Administration & Finance