

BOARD OF HIGHER EDUCATION

REQUEST FOR COMMITTEE AND BOARD ACTION

COMMITTEE: Fiscal Affairs and Administrative Policy **NO.:** FAAP 20-07

COMMITTEE DATE: October 15, 2019

BOARD DATE: October 22, 2019

CONSENT AGENDA

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

MOTIONS

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| FAAP 20-03 | Approval of Massachusetts State College Building Authority Learning and Resources Center Bunker Hill Community College |
| FAAP 20-04 | Approval of Massachusetts State College Building Authority Science and Engineering Center Cape Cod Community College |
| FAAP 20-05 | Approval of Massachusetts State College Building Authority Commons Dining Hall Roof Replacement Salem State University |
| FAAP 20-06 | Approval of Massachusetts State College Building Authority Refunding Revenue Bonds |

VOTED: Motion adopted by FAAP 10/15/2019; adopted by BHE 10/22/2019.

Authority: Article III, Section 6, By-Laws

Contact: Thomas J. Simard, Deputy Commissioner for Administration & Finance