



## Enterprise Facilities Committee Agenda

December 19, 2022

3:00 p.m.

A. Approval of July 18, 2022 and September 19<sup>th</sup>, 2022 Minutes

B. Subcommittee/Task Force Updates

Campus Circulation Committee (CCC) – Michael Montgomery

Enterprise Communication Committee (ECC) – Keith Jones

Campus Moves Council – Doug Ryder

C. Project Updates

Health Education - Construction is continuing for operation sometime in Fall 2023. Currently Lydig is working on providing temporary occupancy of the Performance gym from mid-January to the end of the basketball season (the full scope of the gym will not be complete at this time). After which construction will continue in the performance gym until full operation in the fall.

Bouillon Hall AHU – This project is currently in progress replacing the Air Handling Unit with a fan wall system.

Campus Boiler Permitting – Capital is reviewing opportunities to modify our boiler permitting across campus and make it easier to execute boiler upgrade projects.

Capital Budget Progress – We anticipate hearing about the Governor’s budget this month and understanding what our project outlook will be for the next biennium.

D. City of Ellensburg

E. Other

**Next Meeting:** January 17, 2023 at 3:00 p.m.