

Mike Fisher Director of Physical Plant

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To: Curtis Johnson

From: Mike Fisher

RE: Former North CTC Renovation Status Memo

Date: February 6, 2023

Background

This memo serves a follow up from the <u>Board of Directors meeting on January 23, 2023</u>. At that meeting the administration communicated that the North Building has received LEED certification. Based upon that information, the LEED certification is not necessary and the Board should reverse the previous action.

A request for action is included on this meeting agenda related to this item.

Update

The space layout for the project has been completed and design documents are being developed. The next project meeting will be held on February 14, 2023 and will include the first LEED charrette. The preliminary scorecard will follow as an informational item at the board meeting on February 20, 2023.