**BOT Meeting, Thursday, February 25, 2016-Agenda**

6:00 PM - Call to order by Board Chair, Michael Ansbro

1. Approval of Minutes for Thursday, January 28, 2016
2. Presentation on bond financing Brian Colon, representative from Baird Underwriters
3. Committee Reports

A. Finance Committee – Robert Blau

B. Real Estate Committee – Ted Hurwitz

C. Education Committee – Desiree La Fontaine

1. Update on X155 Walkthrough and status of leased space at Pius V
2. Update on architectural plans and status of environmental studies