

**UWC-USA Board of Trustees  
Facilities Committee Meeting  
April 24, 2023  
9:00-10:30 AM**

**Agenda**

- I. Welcome and approval of [minutes](#) (Eivind/all, 5 min)
- II. Update on [Castle L1](#) progress and [Campus Study and Conceptual Plan part 2](#): (Todd/all 10 minutes)
- III. Discussion of High Performance Building Construction and Renovation [Vision Draft](#):  
Katrin/all 5 minutes (please all read and review before the meeting)
- IV. Update on deferred maintenance budget 2022/23 (Kimi/all 30 minutes)
- V. Any other business (10 mins)
  - A. June 26 meeting in person - agenda and program input
  - B. Water Quality
  - C. Committee's report to board meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/89911249817?pwd=cGNuc0UrS0FHOTIIMForUHV4QkpOQT09>

Meeting ID: 899 1124 9817

Passcode: 796486

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