

College-Wide Facilities Planning Committee Meeting Minutes

April 13, 2015

Seymour Union B116

Committee Members Present: Leah Barrett, Chris Bazzie, Peter Dowe, Kim Haines, Scott Haines, Erick Hart, Bob Henry, Craig Ross, Brad Schreiber, Frank Short, Paul Tankel, Wanda Wakefield (Chair), John Osowski, Rick Smith, Mary Jo Orzech, Karen Riotto, Jeff Smith, Steve Jurek, Kim Heyward, Susan Stites-Doe, Lee Cohen

Committee Members Absent: Beau Willis (recused), Johnna Frosini, Stefan Friedrich, Dana Weiss

1. The minutes of 3/9/15 were accepted as submitted.
2. The Alterations Project 2015 list was presented by Mr. Osowski. This list included the division ranking by the Vice Presidents. In addition to the Alterations Projects, this list also included and is sorted by projects that would be funded through Minor Critical Maintenance (MCM) funds; Critical Maintenance (CM) funds; and major Capital Improvements (CI) funds. Mr. Henry stated that \$100,000 will be available for these alteration projects and input was requested from CFPC to identify the committee's top priorities. A lengthy discussion ensued where projects were better defined and priorities by individuals were noted. Mr. Osowski will update the list making adjustments as discussed and keep only the alteration projects on this list. It was determined that the best approach to develop a prioritized list from CFPC will be for each member to develop their own ranked list. This ranked list from each CFPC member should then be submitted to Mr. Tankel who will tabulate the results which will then be presented at the next CFPC meeting. A "cropped" version of the alteration project list will be distributed to committee members as their ballot for project ranking. The detailed project request forms for all submitted projects will be scanned and posted to the CFPC file city shared directory.
3. The 5 Year SUCF Capital Program was presented by Mr. Henry. He stated that this is a preliminary look ahead for the next five years and is based on approximately \$6 Million per year allocation, which is one third of the previous capital program's \$18 Million per year. This listing has been vetted with the Senior Vice Presidents with numerous discussions with SUCF. The most significant projects are the North Campus Site Infrastructure Project and the Academic Success Center. The projects where funding has not been identified are listed in the "beyond" 2020 column.
4. Other discussion:
 - The "new" Golden Eagle statue will be installed in front of Rakov and Seymour on April 18th.
 - Site project design charrettes: on Monday April 27th there will be several design charrettes for the North Campus Site Infrastructure Project. Announcements are forthcoming on the particular locations.

Next CFPC Meeting – Monday May 18, 2015, 2:00 PM, Seymour Union B116