

College-Wide Facilities Planning Committee Meeting Minutes

May 18, 2015

Seymour Union B116

Committee Members Present: Leah Barrett, Peter Dowe, Stefan Friedrich, Kim Haines, Scott Haines, Erick Hart, Bob Henry, Mary Jo Orzech, Craig Ross, Brad Schreiber, Frank Short, Jeff Smith, Rick Smith, Susan Stites-Doe, Paul Tankel, Wanda Wakefield (Chair), Dana Weiss, Beau Willis and Guests: Priya Banerjee, P. Michael Fox, Greg Lischke

Committee Members Absent: Chris Bazzie, Lee Cohen, Johnna Frosini, Kim Heyward, Steve Jurek, John Osowski, Karen Riotto

1. The minutes of 4/13/15 were accepted with one revision in meeting attendance.
2. The Honors Program proposed space plan was presented by Dr. Fox and Dr. Banerjee. The Honors Program is currently located in Holmes Hall. The proposal would be to move the Program to the A.W. Brown Building (potentially the first floor). Dr. Fox requested the Committee to approve space in A.W. Brown Building for the Honors Program when the Brown Building goes into the project renovation design phase.
3. Mr. Greg Lischke gave a presentation on the North Campus Utilities Project. This is a first look and the Committee will revisit this project in the fall. Mr. Lischke noted that campus charrettes have been held and they have received a lot of feedback. It is anticipated that Phase I will begin next summer and the focus includes:
 - Storm and Sanitary Sewer Recommendations
 - Water Recommendations
 - Gas Line Recommendations
 - Chilled Water and Heating Issues
 - Security Issues
 - Fuel Storage Issues
 - Electrical Issues
 - Communications System Recommendations
4. Alterations Project 2015 – the results of the tabulated list of ranked projects was reviewed. The entire list of ranked projects will go forward to the Vice Presidents for review and final decision of funded projects up to \$100,000. It was noted that there is a draft security camera policy at the AVP level.
5. The condition of Burlingame was discussed. Dr. Willis explained that there has been no deferred maintenance work on Burlingame in the last 20 years. Dr. Willis has been working with Facilities to develop a list of critical maintenance and codes issues that need to be addressed. This is work that needs to be completed and not something the new President is requesting. Dr. Willis has been working with the College Council and Brockport Foundation and they have toured the house and directed the College to address the critical maintenance needs. The anticipated cost is a \$200,000. The work would not begin until the President and Mrs. Halstead

have moved and is expected to take two to four months. The new President would be provided alternative housing. Dr. Willis summarized that he wanted to make the Committee aware of this project, where it was coming from and why. The Committee supported the recommendation of the College Council. Dr. Willis would like Mr. Osowski to prepare a summer project article for the Daily Eagle and include this project on the list to help avoid negative press for the new President.

Next CFPC Meeting – Fall, 2015, schedule to follow.