

## College-Wide Facilities Planning Committee Meeting Minutes

September 21, 2015

Seymour Union B116

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**Committee Members Present:** Leah Barrett, Chris Bazzie, Lee Cohen, Peter Dowe, Stefan Friedrich, Kim Haines, Scott Haines, Bob Henry, Mark Kittleson, Mary Jo Orzech, John Osowski, Karen Riotto, Craig Ross, Brad Schreiber, Jeff Smith, Rick Smith, Susan Stites-Doe, Paul Tankel, Wanda Wakefield (Chair), Dana Weiss, Beau Willis

Guest: Greg Lischke

**Committee Members Absent:** Johnna Frosini, Erick Hart, Kim Heyward, Steve Jurek,

1. The minutes of 5/18/15 were accepted and approved.

2. Dailey Hall Renovations

A. International Education (Mr. Tankel)

The construction bids will be going out this week for the project to move International Education to the second floor of Dailey. It is anticipated that construction will be completed by the end of winter break. Two classrooms in Dailey will be taken off line for the space that International Education will utilize (rooms 202 and 203). Mr. Dowe is aware of this transition.

B. Graduate Studies (Mr. Henry)

After the review of space on the first floor of Dailey, it has been determined that the computer lab in Dailey is being used quite heavily. Therefore, this space will not be a good fit for Graduate Studies. The Allen Building first floor may be a solution to use as an intermediate home for Graduate Studies. This would give us a chance to look at alternative spaces for a permanent home for Graduate Studies. It was noted that this will need to be discussed at the Vice Presidents' level. The College-Wide Facilities Planning Committee members were asked to think about possible ideas for the future, permanent home for Graduate Studies.

3. North Campus Infrastructure (Mr. Lischke/Mr. Tankel)

Mr. Lischke and Mr. Tankel gave an update on the North Campus Utilities Project. Highlights included:

- There has been approximately \$34 million in identified need for this project and at this time there is approximately \$13 million in funding.
- A presentation of artist renderings was shared with the Committee.
- Phase 1 of the project is expected to go to bid in January/February.
- Project construction is anticipated to begin in May, 2016. Construction will go on year round for up to three years.
- The project also includes looking at wayfinding/signage consistency.
- Dr. Willis asked that communication begin with the applicable groups to plan solutions for potential conflicts with construction in regards to summer events and programs.
- Mr. Henry charged the Committee with developing a communication plan to the campus community. A question was raised about using another phrase for branding rather than “the

heart of the campus” as that generally refers to a campus’ library. The Committee was asked to think of ideas and forward them to Mr. Tankel.

4. Allen Building Fire (Mr. Osowski)

In regards to the recent fire in Allen, the air handling in one of the offices on the 5<sup>th</sup> floor caught on fire which caused a lot of smoke damage. To address the problem, repairs to the offices with damage is underway as well as replacement of the old cable in over 100 units.

5. NYPA 6/Allen Hall Christmas Closure (Mr. Osowski)

The Allen Building, floors two through seven, will undergo a NYPA project that will make upgrades to the large air distribution systems. In preparation of this work, the building will be closed during the holiday shutdown period, December 19 to January 2, so that asbestos abatement work can take place. All building occupants will not be permitted to enter the building during this period.

6. Residential Life Planning Update (Mr. Ross)

Residential Life has hired a planner, Trudeau Architects, to help determine the next first phase of a plan for renovation for the residence halls. It is anticipated that they will have the report recommendations by the end of the year.

7. Academic Success Center (ASC) Update (Mr. Osowski)

The request for qualification (first step in hiring an architect) for the ASC is out on the street and the pre-bid walk thru will be held on October 1. It is anticipated that the consultant will be selected by early November. The ASC will be located on the north wing of the first floor of the A.W. Brown Building. The project includes infrastructure work including windows, exterior walls, ceiling, lights, doors, sprinkler and fire alarm updates. It is anticipated that construction will begin in December 2016 and construction to be completed by the beginning of the spring 2018 semester.

8. Burlingame Update (Dr. Willis)

Construction is progressing and it is anticipated that the President will move into Burlingame in December. It was reported that we have spent \$400,000.

Next CFPC Meeting – October 19, 2015, Union, B116, 2 pm to 3:30 pm.