

College-Wide Facilities Planning Committee Meeting Minutes

November 16, 2015

Seymour Union B116

Committee Members Present: Leah Barrett, Chris Bazzie, Lynda Cochran, Lee Cohen, Peter Dowe, Kim Haines, Scott Haines, Bob Henry, Mary Jo Orzech, John Osowski, Craig Ross, Brad Schreiber, Rick Smith, Susan Stites-Doe, Paul Tankel, Wanda Wakefield (Chair)

Committee Members Absent: Stefan Friedrich, Johnna Frosini, Erick Hart, Kim Heyward, Steve Jurek, Mark Kittleson, Karen Riotto, Jeff Smith, Dana Weiss, Beau Willis

1. The minutes of September 21, 2015 were accepted and approved with one minor correction.
2. Dailey Hall Renovations
 - A. International Education (Mr. Tankel)

Renovations at Dailey for International Education are on schedule and construction will be completed by the end of the year. It is anticipated that the occupants will move in early January.
 - B. Mr. Osowski noted that the Graduate Studies move is on hold.
3. NYPA 6/Allen Hall Christmas Closure (Mr. Osowski)

The plans are in place for the contractors to work on the Allen Building, floors two through seven, during the holiday shutdown period, December 19 to January 2. The project entails energy conservation work that will include asbestos abatement. Mr. Osowski noted that during the Thanksgiving break, mock up work will take place on the second floor to plan the work for the remaining floors.
4. Academic Success Center (ASC) Update (Mr. Osowski)

Mr. Osowski reported that five architect firms were brought in and interviewed. The selected firm is Chang O'Brien Architects out of Ithaca. The anticipated timeline is as follows:

 - Design Phase – 2016
 - Out to Bid – Late 2016
 - Construction – 2017
 - Occupancy – January 2018

The project includes infrastructure work including windows, exterior walls, ceiling, lights, doors, sprinkler and fire alarm updates. A question was raised regarding how we are planning for the domino effect of other moves once vacancies occur after the ACS can be occupied. Mr. Henry stated that once the Strategic Plan moves forward, we can then discuss updates to the Facilities Master Plan. Mr. Henry asked the Committee members to think about the process for Master Plan updates as well as the charge of the College-Wide Facilities Planning Committee for discussion at the next meeting.
5. Residential Life Planning Update (Mr. Ross)

Mr. Ross gave a presentation on the Residential Life/Learning Communities Master Plan Update. The next steps will be to choose a plan (U-Scheme, Arcade Scheme or Infill and New), hire an architect and coordinate with the underground infrastructure project. The design will

need to be at least LEED Silver and universal design. Mr. Henry stated that the goal of the Committee is to provide comments to Dr. Wakefield so that she can forward them to the Vice Presidents for the next Planning, Policy and Review Panel. Items brought forward by the Committee included: arcade scheme not a good fit, the need for graduate student housing and the need to assume flat enrollment.

6. Other

An update was requested on the Burlingame renovation project. It was noted that renovations will be completed by Friday. A request was made for a report at the next meeting.

Next CFPC Meeting – December 14, 2015, Union, B116, 2 pm to 3:30 pm.