

Campus Physical Planning Committee (CPPC)

April 2, 2009

Present:	Ahern, Jack	O'Shea, Sally
	Cahill, Jim	Personette, Susan
	Daly, Pat	Ryan, H. Dennis
	Harvey, Bryan	Schreiber, Steve
	Horrigan, Jeanne	Woodcock, Hillary
	May, Ernest	
	Mientka, Ed	

Meeting was called to order at 2:35 by Chair, Roger Rideout.

I. Minutes from the meeting on March 5, 2009 were approved and submitted.

II. Updates on current and future construction projects

Jim updated the group on the trailers near Totman. The old classrooms will be hauled away as well as tearing down Howard Labs. There will be a major disruption to traffic and the communications process for this will be happening soon. Cameras will be on the GRC so you can view the traffic flow. This is starting in the Summer and will continue into the Fall. Bus routes will be affected.

Marks Meadow – We are looking how to reuse the facility. SOE (School of Education) has some space needs. The space will have to be up to code for us to use the auditorium.

A Classroom Plan has been started and several groups are being interviewed in order to put together recommendations for the moves on campus.

The new science building will be more aggressive for sustainable design. LEED (Leadership in Energy and Environmental Design) goals will be targeted. The U.S. Green Building Council has a worksheet and formal process from the site planning to building components and points are awarded if you achieve the benchmarks. We are ahead of other State agencies.

Construction updates:

- The Recreation Center is on schedule and will be completed in the Fall. The building should be completed in September and on November 1st the building should be open.
- The CHP (Central Heating Plant) will have its official opening on April 23.
- The Police Station is going to bid either June or July. Dickinson will be repurposed and it still hasn't been decided what is going to be done with the building.

- Bowditch Greenhouse will replace the French Greenhouse. The designers will be interviewed next week.
- New Science Building – We are nearing the end of the Certifiable Study. The schematic design will take place on June 1. Groundbreaking should be starting in November with the building being completed in May of 2012. This is the fastest that DCAM (Division of Capital Asset Management) has ever constructed a building.
- NIH Grant – We are submitting five or six grant submittals to the NIH. Deadlines are May 6, June 17 and July 17. The grant has to be for biomedical or behavioral research. We will be submitting grants on animal care in Morrill 1, renovation in Totman and fit-out for NSB (New Science Building).
- Southwest infostructure – This project is happening in two phases. The first phase will be started this summer.
- Master plan – The RFP (Request for Proposals) is being worked on. This process should be done by the summer and started in the Fall. The deteriorating condition of the campus will be looked at. This will include new construction, renovations and some demolition. It will include looking at the deteriorating condition of the campus. It also will include new construction and some renovation.

III. Professor Levin's Pictures and maintenance of campus exteriors

Professor Levin's pictures regarding maintenance on buildings that need to be fixed were discussed. Professor Ryan talked about the entrance into the campus on Pleasant Street. The fraternities have not been taken care of and had abandoned cars and dumpsters not be emptied. It was suggested to invite the head of Greek Affairs to the next meeting. Bryan suggested that we talk to the Vice Chancellor of Student Affairs and let them know there is a problem that needs to be addressed. Roger will talk with Student Affairs first.

IV. Brian Olsen, Emergency Preparedness and Business Continuity Planning Manager

Brian Olson will be invited to the next meeting.

V. Other business as it arises

Next meeting:

- Academic Affairs – A speaker will be at our next meeting.
- Election of a new Chair.

Adjourned 3:35 p.m.

Submitted by Janice Webster