

**Campus Physical Planning Committee (CPPC)**  
**February 7, 2008**

**Present: Beausoleil, Joshua**  
**Cahill, Jim**  
**Daly, Pat**  
**Harvey, Bryan**  
**Horrigan, Jeanne**  
**Levin, Robert**  
**Mientka, Ed**  
**Morgan, Barbara**

**Morin, Matt**  
**Peterkin, Alex**  
**Rideout, Roger**  
**Schliemann, Bernie**  
**Schreiber, Steve**  
**Warnick, Rod**  
**Williams, Dianna**

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

1. There was not a quorum present but Roger Rideout suggested that the committee review and approve minutes. Seconded. December's minutes were reviewed with one correction. Page 2 – Morrill - correction – approved.

New students Alex Peterkin and Matt Morin were introduced.

2. Update from Director of Facilities and Campus Planning, Jim Cahill.

CHP is in the commissioning phase and is being tested now. It's expected that by the end of March or early April the plant will be in use. The existing plant will remain on line until reliability testing on the new plant is complete, hopefully by June.

ART BUILDING - This is substantially complete and is being commissioned. Certification of occupancy is imminent; move in will begin in March.

SKINNER - Nursing should be able to move in around the end of the semester.

ISB – The contractor has adjusted the scheduled from completion in March of 2009 to July of 2009. The schedule is being reviewed. The project is going fairly well with the exception of the south facing curtain wall; details of this are being worked out.

RECREATION CENTER – The MA Historical Commission has raised issues with demolishing the cow barn causing a 2 -3 month delay.

Roger Rideout asked about Bob Francis' replacement. Two candidates have been considered to date; one backed out, the other was unsuccessful. The search is continuing.

3. Jack Ahern was absent. CLIP discussion tabled until next month.

4. Roger Rideout presented a request from the Faculty Senate for a forum to meet with the CPPC twice: once on 2/28/08 (next CPPC meeting) to review campus landscaping with regards to walkways, specifically the North Pleasant Street/Stockbridge Road Corridor. The second meeting would be in March to discuss planning of academic/research/lab space with regards to construction. After a brief discussion, it was agreed to meet.
5. Pat Daly told Roger that he is to receive an invitation to represent CPPC on Oversight Committee regarding pedestrian crossing.

#### Other business

New Campus Staggered Departure Procedure – Pat Daly indicated that this plan is not tested and was a reaction to what happened during the last big snow storm when campus closed early.

The University is working on emergency communication protocols.

Adjourned 3:25.

Next Meeting 2/28/08.