Attendees: Mark Lindhult – Chair, Tom Shaw, Shane Conklin, Steve Schreiber, Bryan Harvey, Christine Turner, Ray Jackson, Joe Bartolomeo, Kate Green, Derek Dunlea, Glenn Barrington, Eddie Hull, Elizabeth Vierling, Rod Warnick & Ho-Sung Kim.

Main Agenda:

1. Approval of February 4, 2016 minutes
2. South College update
3. Isenberg SOM update
4. Design Building update
5. Discuss framework for looking at monuments on campus (subcommittee)
6. Chapel update & tour

Minutes from February 4, 2016

• Motion to approve minutes. Minutes were approved by the committee.

South College Update – Tom Shaw

There has been a lot of progress in the building. All the utilities have been relocated. The concrete, steel framing, stairs and the sheathing are in place. The windows have been replaced in the original building. The interior framing and plumbing have been started. Everything is running smoothly and on time. The contractor states that the job is 48% complete and the completion goal is November 2016.

Other work in the area of the South College is the new chiller in the basement of the library. This will provide chilled water to the library, South College, and the Chapel. Having one chiller for three buildings is very cost effective. The South College project will be providing future steam lines for the library which will also be very cost effective.

Isenberg SOM Update – Tom Shaw

The designer has been giving the approval on the Loop concept. The final location for the building will be on the north side of the existing building. There are some budget issues but we are working with the designers. The advertisement for the general contractor is complete and four firms have been shortlisted. Interviews will take place on March 31, 2016. The goal is to relocate has many utilities as possible before the steel frame is erect next winter 2017. We will provide temporary sidewalks, lights, and fencing. Some trees will be relocated and some will be removed. The trees that are being removed will be replaced.

Design Building Update – Tom Shaw

The utilities have been moved and the foundation is in. The wood structures are going up. There will be five different sectors for the wood frame. Sector one is complete and they just started sector two. The flooring is in place and they are waiting to pour the concrete slab. The concrete takes approximately 28 days to dry. Once the building is framed, the interior can get started for electrical, plumbing, HVAC. The contractor states they are a little behind schedule due to the delay in the wood coming from Canada, but are very confident that they can make-up that time. The delay in wood does not affect the other trades.
The university has not yet received the Environmental Bond Bill for 3 million. One of the committee members suggested a tour of the building in the near future.

**Solar Panel & Parking Lot Update – Ray Jackson & Tom Shaw**

A developer is on board and they are in the process of working on a design. We have filed for a financial incentive and the project notification form was sent to the Mass Historic Society. We are working with parking services and we will be starting with parking lot 44. The process is to take over a couple rows, complete them, and then take over a couple more rows until the parking lot is completed. The completion goal is August 2016.

**Discuss Monuments on Campus – Mark Lindhult**

Mark recommended putting together a monuments committee and asked if anyone was interested. Rod Warnick and Mark said they would like to be part of the new committee. Ray Jackson suggested someone from the Physical Plant, either Pam Monn or himself. Pam Monn has a list (map) of all the monuments on campus

Here are some suggestion for monuments on campus:

- Memorial walk or wall
- Look into what other colleges offer
- Make a list of approved monuments for the campus
- Wayfinding walkway with bricks

**Chapel Update – Tom Shaw**

The interior is completely gutted. All the interior finishes have been removed, some will be used and some won’t. The beams will be used. The floor foundation is in and new columns and footing in the basement to bring the building up to code. The library is providing hot water to the Chapel. There will be a small service driveway by Hagis Mall and Herter for trash removal, catering, and other delivery vehicles. The completion goal is November 2016.

The meeting adjourned at 3:30pm and most of the committee attended the Chapel Tour with Tom Shaw and Jeff Quackenbush.

The next CPPC meeting will be held on Thursday, April 7, 2016 from 2:30 – 4:00pm at the Physical Plant building.