



FACILITIES AND CONSTRUCTION PLANNING COUNCIL

Location: Business Building 206
 Date: 16 April 2014
 Time: 1:30 p.m. – 2:50 p.m.
 Attendees: (☐-absent, ■-in attendance)

<u>Council</u>	
■	Derek Carper, Student Government Representative
■	Devon DiBella, Staff Senate Representative
■	Michael Horst, Faculty Senate Representative
■	Donald Lovett, Faculty Senate Representative
■	Daria Wells, Student Government Representative
■	Alexis Zahorsky, Staff Senate Representative
<u>Planning Officer</u>	
■	Curt Heuring, Vice President, Administration
<u>Ex officio</u>	
■	R. Richards, Assistant to the VP for Administration
<u>Guests</u>	
■	Lynda Rothermel, Campus Architect

<u>Meeting Minutes</u>		
1.	Review of meeting minutes 4/2//14	All
1.1.	Minutes were approved and will be forwarded for posting on the Governance website.	
2.	Facilities Master Plan	Rothermel
2.1.	Ms. Rothermel presented an update on the status of the Master Plan including the assumptions, goals, enrollment growth, program needs, physical context and projects. The consultants will be working with Athletics over the summer and the committee will reconvene in the fall.	
3.	Brower Student Center Update	Rothermel
3.1.	Ms. Rothermel, Campus Architect, presented an update on the status of the design of the Brower Student Center Renovation and Addition. She reviewed the program, site plan, schematic design and exterior explorations.	
4.	Year End Report	
4.1.	The final report for the 2013-2014 will be prepared.	