



The College of New Jersey

FACILITIES PLANNING AND CONSTRUCTION COUNCIL

Location: Social Science Building 225

Date: 20 October 2010

Time: 1:30 p.m. – 2:50 p.m.

Attendees (☐-absent, ■-in attendance)

<u>Council</u>	
■	Sarah Cunningham, Gallery Director, Staff Senate Representative
☐	Christine Kucha, Admissions Counselor, Staff Senate Representative
■	Cameron Prince, Student Government Association Representative
■	Suriza van der Sandt, Associate Professor, Mathematics & Statistics, Faculty Senate Representative
☐	Terri Yamiolkowski, Differing Abilities Coordinator, Division of Student Affairs
<u>Planning Officer</u>	
■	Curt Heuring, Vice President, Facilities Management, Construction and Campus Safety
<u>Ex officio</u>	
☐	R. Richards, Assistant to the Vice President for Facilities Management, Construction and Campus Safety

Meeting Minutes	
1. Introductions – 1.1. Committee members were introduced.	All
2. Review and approval of minutes from 4/21/10 2.1. Minutes were approved.	All
3. Nomination and Election of Council Co-Chair 3.1. Cameron Prince was elected Co-Chair.	Heuring
4. Review of topics and schedule of discussion for the year 4.1. Campus safety trends 4.2. Asset renewal 4.3. Capital Plan 4.4. Operating projects – maintenance renewal 4.5. Capital Campaign 4.6. Campus Town 4.7. Campus Parking 4.8. School Dude 4.9. Sustainability 4.9.1. Recycling 4.9.2. Transportation 4.10. Signage 4.11. Housing Master Plan	All
5. Next meeting 5.1. The next meeting will be held on 3 November 2010.	All