



# The College of New Jersey

## FACILITIES AND CONSTRUCTION PLANNING COUNCIL

Location: Social Science Building 232

Date: 5 October 2011

Time: 1:30 p.m. – 2:50 p.m.

Attendees: (☐-absent, ■-in attendance)

|                         |   |
|-------------------------|---|
| <u>Council</u>          |   |
| ☐                       | Devon DiBella, Staff Senate Representative                      |
| ■                       | Michael Horst, Faculty Senate Representative                    |
| ■                       | Jeremy Hough, Student Government Association Representative     |
| ■                       | Suriza van der Sandt, Faculty Senate Representative             |
| ■                       | Alexis Zahorsky, Staff Senate Representative                    |
| <u>Planning Officer</u> |   |
| ■                       | Curt Heuring, Vice President, Administration                    |
| <u>Ex officio</u>       |   |
| ■                       | R. Richards, Assistant to the Vice President for Administration |
| <u>Guest</u>            |   |
| ■                       | Lynda Rothermel, Campus Architect and Director of Planning      |

|                        |   |                        |
|------------------------|---|------------------------|
| <u>Meeting Minutes</u> |   |                        |
| 1.                     | Review of Charge and Governance Process<br>1.1. The Council members joined the Information Technology Council and were briefed by Curt Heuring on the new Governance Process and the role and responsibilities of the Planning Councils.  | Heuring                |
| 2.                     | Introductions<br>2.1. Council Members were introduced.  | All                    |
| 3.                     | Review of minutes from 5/4/11 and the Year 2010 Final report<br>3.1. Minutes and report were accepted without comment.  |                        |
| 4.                     | Nomination and Election of Council Co-Chair<br>4.1. Suriza van der Sandt was nominated and elected Co-Chair.  |                        |
| 5.                     | Campus Town Project<br>5.1. The Campus Town Project was reviewed with the Council including a brief history of the project along with the current status and next steps. In addition, Lynda Rothermel presented the plans to replace the parking spaces that will be lost by the removal of parking lots 14 and 15. | Richards/<br>Rothermel |
| 6.                     | Facilities Master Plan<br>6.1. The Council will provide input into the Facilities Master Plan. There will be additional information on this process at the next meeting.  | Heuring                |
| 7.                     | Next Meeting<br>7.1. The next meeting will be held on Wednesday, October 19 <sup>th</sup> at 1:30pm in Loser 116.   | All                    |