



## FACILITIES AND CONSTRUCTION PLANNING COUNCIL

Location: Business Building 206

Date: 8 October 2014

Time: 1:30 p.m. – 2:50 p.m.

Attendees: (-absent, -in attendance)

<u>Council</u>	
<input checked="" type="checkbox"/>	Devon DiBella, Staff Senate Representative
<input checked="" type="checkbox"/>	Anne Farrell, Faculty Senate Representative
<input checked="" type="checkbox"/>	Donald Lovett, Faculty Senate Representative
<input checked="" type="checkbox"/>	Chris Minitelli, Student Government Representative
<input type="checkbox"/>	Jaimie Peterson, Student Government Representative
<input type="checkbox"/>	Alexis Zahorsky, Staff Senate Representative
<u>Planning Officer</u>	
<input checked="" type="checkbox"/>	Curt Heuring, Vice President, Administration
<u>Ex officio</u>	
<input checked="" type="checkbox"/>	R. Richards, Assistant to the VP for Administration

<u>Meeting Minutes</u>		
1.	Introductions	All
	1.1. Council members were introduced.	
2.	Review of the charge and obligations of FCPC members.	Heuring
	2.1. Mr. Heuring reviewed the Council charge with members. Meetings are held on the 1 <sup>st</sup> and 3 <sup>rd</sup> Wednesdays of each month during the academic year.	
3.	Review of meeting minutes 4/16/14 and Academic Year 2013/2014 Final Report	All
	3.1. Minutes and report were approved and will be forwarded for posting on the Governance website.	
4.	Nomination and election of a Council Co-Chair.	All
	4.1. Chris Minitelli was elected Council Co-Chair	
5.	STEM Complex Design Update	Heuring
	5.1. Mr. Heuring updated the Council on the status of the design of the STEM Complex.	
6.	Brower Student Center Design Update	Heuring
	6.1. Mr. Heuring updated the Council on the status of the design of the BSC Renovation and addition.	
7.	Review of Topics and schedule of discussion for the year	All
	7.1. Mr. Heuring requested that committee members submit possible topics for future discussion.	
8.	Next Meeting – December 3, 2014	All
9.	Annual evening lighting walk scheduled for November 5, 2014. Information will be distributed regarding time and location.	