



## The College of New Jersey

### FACILITIES AND CONSTRUCTION PLANNING COUNCIL

Location: Business Building 206

Date: 2 October 2013

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>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 5/1/13 and Academic Year 2012/2013 Final Report	All
3.1.	Minutes and report were approved with corrections and will be forwarded for posting on the Governance website.	
4.	Nomination and election of a Council Co-Chair.	All
4.1.	Michael Horst was elected Council Co-Chair	
5.	Campus Town Update	Heuring
5.1.	Mr. Heuring updated the Council on the status of Campus town including the groundbreaking and the construction schedule.	
6.	Review of Topics and schedule of discussion for the year	All
6.1.	Topics to be reported on this year include:	
6.1.1.	Facilities Master Plan	
6.1.2.	Phase Two of Signage Plant	
6.1.3.	Brower Student Center Feasibility Study	
6.1.4.	Campus Police/Security Initiatives	
6.1.5.	Wireless Plan	
7.	Next Meeting – October 16, 2013.	All