



The College of New Jersey

FACILITIES AND CONSTRUCTION PLANNING COUNCIL

Location: Business Building 206
 Date: 4 December 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>Guests</u>	
■	Lynda Rothermel, Director of Planning

<u>Meeting Minutes</u>	
1. Review of meeting minutes 11/6/13	All
1.1. Minutes were approved and will be forwarded for posting on the Governance website.	
2. Facilities Master Plan Goals and Assumptions	Rothermel
2.1. Ms. Rothermel reviewed with the Committee the Facilities Master Plan assumptions including:	
<ul style="list-style-type: none"> • Enrollment Growth – undergraduate enrollment will have modest growth; graduate enrollment with increase • STEM Complex – program needs that cannot be met within the STEM Complex will be part of the Facilities Master Plan. The Facilities Master Plan shall include potential future growth within the STEM Complex. • Brower Student Center - program needs that cannot be met within the BSC Complex will be part of the Facilities Master Plan. • Campus Town – the Facilities Master Plan must be coordinated with Campus Town. • School of Nursing, Health & Exercise Science – the needs of this school will not be met within the STEM Complex. • Classroom Utilization – potential changes to centralize scheduling of classrooms and to the grid must be included in the Facilities Master Plan. 	
In addition, the goals of the Facilities Master Plan were reviewed and included:	
<ul style="list-style-type: none"> • Academic Programs, Faculty Research & Institutes, and Engaged Learning • Student Affairs and Student Support • Administration • Physical Infrastructure and Campus Character • Sustainability 	
2.2 Ms. Rothermel reviewed the current plan for the sidewalks that will align with Campus Town.	
2.3 After the completion of a major facility, the Office of Planning and Design administers a post-occupancy-evaluation (POE). Ms. Rothermel reviewed the results of the POE that was conducted on the Education Building.	
3. Next Meeting – February 5, 2014	All