



The College of New Jersey

FACILITIES AND CONSTRUCTION PLANNING COUNCIL

Location: Loser Hall Room 116
 Date: 2 November 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> | |
| ■ | Cynthia Curtis, President, Faculty Senate |
| ■ | Greg Lentine, Vice President, PRC Group |
| ■ | Joel Popkin, Consultant, PRC Group |
| ■ | Nino Scarpati, President, Staff Senate |
| ■ | Stacy Schuster, Executive Director, College Advancement |

| | | |
|------------------------|---|----------------|
| <u>Meeting Minutes</u> | | |
| 1. | Review of meeting minutes from 10/19/11 | All |
| 1.1. | Minutes were approved and will be forwarded for posting on the Governance website. | |
| 2. | Campus Town Community Engagement Review | Lentine/Popkin |
| 2.1. | Mr. Lentine and Mr. Popkin from PRC Group reviewed the Campus Town Project with the Committee and answered questions and solicited feedback regarding the project and the process for community engagement. In addition to general comments from the committee, the following specific recommendations were made: | |
| 2.1.1. | Market the complex at TCNJ events, like Open Houses | |
| 2.1.2. | Survey faculty and staff, similar to the one done with students | |
| 2.1.3. | Include restaurant/bar in retail mix | |
| 2.1.4. | Employ students if possible | |
| 2.1.5. | Provide internships to students during the design and construction process | |
| 2.1.6. | Purchase student art for facility | |
| 2.1.7. | Schedule open forum to gather input to inform project development | |
| 3. | Next Meeting | All |
| 3.1. | The next meeting will be held on Wednesday, November 16, 2011 at 1:30pm in Loser 116. The Committee will review the dashboard indicators. | |