



The College of New Jersey

FACILITIES AND CONSTRUCTION PLANNING COUNCIL

Location: Business Building 206
 Date: 6 February 2013
 Time: 1:30 p.m. – 2:50 p.m.
 Attendees: (□-absent, ■-in attendance)

<u>Council</u>	
<input type="checkbox"/>	Devon DiBella, Staff Senate Representative
<input type="checkbox"/>	Michael Horst, Faculty Senate Representative
<input type="checkbox"/>	Jeremy Hough, Student Government Association Representative
<input checked="" type="checkbox"/>	Kyle Magliaro, Student Government Association Representative
<input checked="" type="checkbox"/>	Suriza van der Sandt, Faculty Senate Representative
<input checked="" 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.	Review of meeting minute from 11/7/12.	All
1.1.	Minutes were approved and will be forwarded for posting on the Governance website.	
1.2.	Campus Town Update The council was updated on the status of the Campus Town project including legal, business, schedule and design issues. Mr. Heuring reviewed the program summary, site plan and elevations.	Heuring
1.3.	Capital Project Implementation Schedule Mr. Heuring reviewed with the Committee the recent developments regarding the General Obligation Bond and the revolving bond funds including the Capital Improvement Fund, the Facilities Trust Fund, the Equipment Leasing Fund and the Technology Infrastructure Fund. The Secretary of the Higher Education has circulated draft guidelines including the application process. Challenges including the short time frame to submit proposals and the construction readiness of the projects.	Heuring
2.	Next Meeting	All
2.1.	The next meeting will be held on February 20, 2013.	