



The College of New Jersey

FACILITIES AND CONSTRUCTION PLANNING COUNCIL

Location: Business Building 206
 Date: 20 February 2013
 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
■	Kyle Magliaro, 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 VP for Administration
<u>Guests</u>	
■	Shari Blumenthal, Assistant Director, Conference & Event Services
■	Kathleen Dolly, Client Services Assistant, Student Account
■	Scott Sferra, Parking Services Task Force

<u>Meeting Minutes</u>		
1.	Review of meeting minute from 02/06/13	All
1.1.	Minutes were approved and will be forwarded for posting on the Governance website.	
1.2.	Parking Update The council was updated on the status of the re commendations from the Parking Task Force regarding student parking and faculty/staff parking. New signage is being put in place next year for the parking lots and this has given us the opportunity to re-number the lots. The committee reviewed a map showing these changes which will be in effect in September 2013.	Heuring
1.3.	Bond Application & Capital Project Presentation 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 presentation included the state priorities, the process, the proposed funding being requested, the projects, and the project plan. 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 March 6, 2013.	