



The College of New Jersey

FACILITIES AND CONSTRUCTION PLANNING COUNCIL

Location: Business Building 206
 Date: 1 May 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 Representative
■	Kyle Magliaro, Student Government 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>	
■	Tony Gattone, Project Management, Construction
■	Annie Montero
■	Michell Lin

<u>Meeting Minutes</u>	
1. Review of meeting minute from 03/20/13	All
1.1. Minutes were approved and will be forwarded for posting on the Governance website.	
1.2. Parking Lot Signage	Gattone
1.2.1. Mr. Gattone reviewed with the committee the parking lot signs which will be installed this summer. The parking lots will be renumbered as approved and reviewed with the committee at an earlier meeting.	
1.3. Mile Marker Proposal	Montero/Lin
1.3.1. Ms. Montero and Ms. Lin presented a proposal sponsored by the Student Government Administration to place mile markers around Metzger Drive on the inner loop. The Committee expressed concerns regarding the use of a signs or small markers including, maintenance issues (mowing and snow plowing) and tripping hazards if they are small. Ms. Montero and Ms. Lin will review their proposal and come back to the committee with ideas to address these concerns, possibly painting the markers on the curb.	
1.4. State Bond Update	Heuring
1.4.1 Mr. Heuring updated the Committee on the status of the bonds and the approval of \$57 million in bond projects, including \$41 million for the STEM building, \$3.5 million to expand technology infrastructure; \$6.9 million to upgrade and expand learning and research equipment in the School of Science, School of Engineering, and School of Nursing, Health and Exercise Science; and \$6 million to aid in the renovation of the chemistry and biology areas of the Science Complex and Armstrong Hall.	
1.5. Lighting Walk-Through	Heuring
1.5.1 The lighting walk-through was held on April 30, 2013 at 8pm. It included representatives from Facilities, Campus Police, Administration and Student Government.	
1.6. Final Report	Heuring
1.6.1 The final report for the 2012-2013 will be prepared.	