



FACILITIES AND CONSTRUCTION PLANNING COUNCIL

Location: Administrative Services Building 103

Date: 7 October 2015

Time: 1:30 p.m. – 2:50 p.m.

Attendees: (☐-absent, ■-in attendance)

<u>Council</u>	
■	Devon DiBella, Staff Senate Representative
■	Sarah Jennings, Student Government Representative
■	Jie Kang, Faculty Senate Representative
■	Donald Lovett, Faculty Senate Representative
■	Darshak Vekaria, Co-Chair, 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>Meeting Minutes</u>		
1.	Introductions	All
1.1.	Council members were introduced.	
2.	Review of the charge and obligations of FCPC members.	Heuring
2.1.	Mr. Heuring reviewed the Council charge with members. Meetings are held on the 1 st and 3 rd Wednesdays of each month during the academic year.	
3.	Review of meeting minutes 4/15/15 and Academic Year 2014/2015 Final Report	All
3.1.	Minutes and report were approved and will be forwarded for posting on the Governance website.	
4.	Nomination and election of a Council Co-Chair.	All
4.1.	Darshak Vekaria was elected Council Co-Chair	
5.	Updates – Mr. Heuring provided updates on the following projects.	Heuring
5.1.	Master Plan	
5.2.	STEM Complex	
5.3.	Brower Student Center	
5.4.	Norsworthy Renovation	
5.5.	Campus Town	
6.	Review of Topics and schedule of discussion for the year	All
6.1.	Mr. Heuring requested that committee members submit possible topics for future discussion.	
6.2.	The committee discussed the annual lighting walk-thru and will consider how it can be improved.	