



FACILITIES AND CONSTRUCTION PLANNING COUNCIL

Location: Administrative Services Building 103

Date: 2 November 2016

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
■	Alexis Zahorsky, Staff Senate Representative
<u>Planning Officer</u>	
■	Curt Heuring, Vice President, Administration
<u>Ex officio</u>	
■	R. Richards, Director of Administration

<u>Meeting Minutes</u>		
1.	Review of meeting minutes 4/27/16	All
1.1.	Minutes were approved and will be forwarded for posting to the Governance website.	
2.	Campus Town Phase 1&2 update	Heuring
2.1.	Mr. Heuring reviewed with the Council the update on Campus Town.	
3.	STEM & BSC Update	Heuring
3.1.	Mr. Heuring updated the committee on the status of the Brower Student Center and STEM Complex.	
4.	Residence Hall Update	Heuring
4.1.	Mr. Heuring reviewed the current plans for the possible replacement of Travers Wolfe.	
5.	Strategic Plan Goals	Heuring
5.1.	The committee was updated on Priority IV and the goals of the College's Strategic Plan.	
6.	Signature Spaces	Heuring
6.1.	Mr. Heuring requested that committee members submit recommendations for Signature Spaces.	
7.	Lighting Walk will be held on November 9, 2016.	