



## FACILITIES AND CONSTRUCTION PLANNING COUNCIL

Location: Administrative Services Building 103

Date: 18 November 2015

Time: 1:30 p.m. – 2:50 p.m.

Attendees: (-absent, -in attendance)

<u>Council</u>	
<input checked="" type="checkbox"/>	Devon DiBella, Staff Senate Representative
<input checked="" type="checkbox"/>	Sarah Jennings, Student Government Representative
<input checked="" type="checkbox"/>	Jie Kang, Faculty Senate Representative
<input checked="" type="checkbox"/>	Donald Lovett, Faculty Senate Representative
<input checked="" type="checkbox"/>	Darshak Vekaria, Co-Chair, Student Government 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 minutes 10/7/15	All
	1.1. Minutes were approved and will be forwarded for posting to the Governance website.	
2.	Campus Police and Safety Review	Collins
	2.1. Chief John Collins presented information about the Office of Campus Polices Services including:	
	2.1.1. Mission, Vision and Goals	
	2.1.2. Organizational Structure	
	2.1.3. Services	
	2.1.4. Crime Prevention	
	2.1.5. External Resources	
	2.1.6. Emergency Preparedness	
	2.1.7. Reporting and Compliance	
3.	Lighting Walkthrough	All
	3.1. We will schedule a targeted lighting walk for the evening of November 30 <sup>th</sup> .	
4.	Next Meeting will be held in the spring semester	All