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UNIVERSITY

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**Committee Members:**

Steve Bolyai, Administration and Finance  
Wartyna Davis, College of Humanities and Social Sciences  
Nick Diminni, Campus and Residence Life  
Daryl Moore, College of Arts and Communication  
Lance Risley, College of Science and Health  
Jim Shelley, Physical Plant Operations  
Richard Stomber, Administration

**Distribution:**

Susan Astarita, Registrar  
Danielle Liautaud, Academic Affairs  
Miki Cammarata, Student Development  
Pam Ferguson, Institutional Advancement  
Kristin Foley, Athletics  
Greg Mattison, Climate Action Committee  
Janis Strasser, College of Education Bob Seal, President's Office  
Nancy Weiner, Library  
Michael Yakubov, College of Business

The summary of our meeting on October 25, 2018 is below. The summary is intended to include all major points of discussion.

**Membership:**

Danielle Liautaud has taken Dr. Hahn's place on the committee for Academic Affairs, but was unable to make this meeting. A student, Matthew Mullins, has expressed serving on the committee and will be asked to attend the next meeting. Richard Stomber is leaving the University and a replacement will need to be appointed to continue duties related to establishing agenda, preparing meeting materials and publishing the meeting summary. Daryl Moore attended for Loretta McLaughlin-Viognier.

**Projects Completed, Ongoing and Planned:**

RS reviewed the \$28 million in projects completed to date in FY18, which includes Preakness Hall. RS reviewed the \$52 million in projects currently in progress, including the New Residence Hall and Hunziker Wing Renovation. The most recent version of the three year capital plan was reviewed. Dean Moore reviewed new graphics proposed for the Rec Center exterior.

**Hunziker Hall:**

RS advised that Hunziker Hall is ahead of schedule and should be ready for occupancy no later than the conclusion of the Spring semester in May. Karl Pettit will be advising stakeholders of project schedule and plans for relocation most likely no later than mid-January. The only departments that need to be relocated to Hunziker Hall is University Performing Arts, which includes the Black Box Theater. Thirteen additional smart classrooms with 404 seats should be available for use during summer classes. Expanding the total number of seats to the code maximum of 468 seats can be explored once the building is occupied.

RS reviewed the exterior condition of exterior brickwork, pointing, and ramps for Hunziker Hall. Other than the roof, the exterior was omitted from the scope of work, but is recommended in the next few years to preserve the interior improvements. The exterior envelop is in fair to poor condition, but there are voids in the exterior that may lead to leaks or compromise the building fabric. The stack above the roof is no longer required, but may be considered iconic enough to remain as a building feature. Repairs to the exterior ADA ramp are required to obtain a certificate of occupancy and achieve aesthetic goals for the project.

**New Residence Hall and Overlook North Demolition:**

The timeline for the new residence hall was reviewed. The site has been cleared and work at the site is commencing. The contractor is not supposed to begin work until 8am on each day.

Overlook North is scheduled to be demolished as early as Spring 2019. Further discussion with the committee was held since at the current time there is not a plan of redeveloping the site with an additional residence hall. It was decided that building foundations should be completely removed and the building excavation levelled more or less to the level of the grade level floorplates of the existing structure. The excavation will require fill material, possible from the water tower site or from the recycled precast concrete of Overlook North. The area will be a variety of lawn and plantings. Some suggested providing artificial berms to provide some variety. The surrounding pedestrian walkways should remain and are adequate for post demolition circulation. It is recommended that final draft site plan for Overlook North should be reviewed by the committee.

**Lot 8:**

A revised plan, which had been previously reviewed and recommended by the Parking Committee, was presented to for consideration. The committee was advised that while the new plan minimizes the number of lost parking spaces, it limits both left hand turns to and from the lot. Jim Shelley will look to implement this plan during the summer of 2018. Daryl Moore suggested that even if a few parking spaces are lost, the gates are preferable and will improve parking compliance to provide more reliable parking for faculty and staff.

**Other Business:**

RS reviewed the plan to improve street lighting on University Drive and West Overlook by using the new and existing utility poles installed by PSEG. The utility poles and lighting provided by PSEG will obviate the direct capital expense and effort by University. Jim Shelley will be investigating this matter further.