



WILLIAM PATERSON UNIVERSITY

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Facility Advisory Committee Meeting Summary:

June 11, 2011

Committee Members in Attendance:

Richard Stomber, Administration
Lance Risley, College of Science and Health
Andy Barnes, College of Humanities and Social Sciences
Janis Strasser, College of Education
Martin Gritsch, College of Business
Lou Poandl, Physical Plant Operations
Nick Dimini, Campus and Residence Life
Steve Bolyai, Administration and Finance
Nina Trelisky, Registration

Distribution:

Danielle Liautaud, Academic Affairs

The summary of the Facility Advisory Committee meeting on May 13th is below. The summary is intended to include all major points of discussion. Please recommend any additions or modifications. The next meeting has not been scheduled.

Open Items:

1. COAC has advised that David Kerzner will be attending as its representative. Naima Ricks, outgoing SGA president, has advised that incumbent president, Harry Watson, will be attending as a student representative to the Parking Committee and Facility Advisory Committee. Andrew Barnes announced that he has accepted a position at another University. A new representative from CHSS will be recommended.
2. The Facility Advisory Committee Webpage has been created as a subset of the Capital Planning Webpage. It currently includes copies of the committee charter, meeting agendas and summaries. The goal is to have the Facility Advisory Committee web page announced in conjunction with parking garage presentation to faculty and staff in the Fall Semester.

3. Nina followed up with information requested at previous meetings regarding classroom utilization standards, which suggest a 65% utilization of rooms Monday through Friday. A number of reports were presented including room utilization by building, start time and room type (classroom, lecture hall, seminar room). Steve commented the data indicates that better classroom utilization would be an appropriate first step in lieu of new construction. Janis mentioned that seminar rooms are frequently scheduled for more people than can be accommodated. Ultimately it was suggested that the Dean's Council would benefit from a presentation of the data. Steve will follow up.

Parking Garage and Parking:

1. The Parking Committee continues to work on the architectural selection process. Desman's feasibility study has been posted on the Parking Subcommittee Webpage, which has also been created as a subset of the Capital Planning Webpage.
2. The CDC reserved parking spaces were relocated to Lot 3 as previously discussed, but were put back in their original position due to objections. Janis voiced disapproval with the decision. Steve suggested having Candace Burns discuss the issue with the Provost's Office.

Morrison Raubinger and Current Capital Projects:

1. Rick made a presentation to the committee on the Morrison Raubinger Project.
2. The list of summer paving projects was mentioned to include portions of Lots 3/4/5, Roadway between Entry 5 and Wayne General Hospital, Overlook Lot, and roadway in front of White/Matelson. The roadway in front of Matelson may become an open green space, but must still allow access for emergency vehicles.
2. Steve discussed the need for a "mini" master plan, which will focus on buildings at the center of campus: Hunziker Wing and Hall, Wightman, Raubinger and Coach House. Professional services will be required, most likely from an architectural firm, that will lead the committee and others through an exercise to include renovation programs, cost, schedule, and swing space requirements. The plan will also include program development for the site and size a new "generic" faculty office and classroom building, possibly at the site of the Coach House and/or Wightman Gym.
3. Steve discussed that as campus space becomes less available, reprogramming of College Hall to identify appropriate departments for relocation to the building will occur after the strategic plan is complete.

New Items:

Rick proposed a design statement to the Committee that serves to guide landscape architects toward the University's preference for native species. "Native" is understood to mean species from the northern NJ region. The statement was edited and approved by the Committee as follows:

William Paterson University is dedicated to promoting and installing native plants. Native species encourage biodiversity, preserve our natural heritage, reduce pollution, and enhance livability. The planting of non-native species must be approved by the University.