

Facility Advisory Committee Charter

Purposes:

The Facility Advisory Committee (the committee or FAC) advises the Vice President for Administration and Finance on matters related to facilities, grounds, infrastructure, and parking. Recommendations will be discussed with the President's Cabinet as appropriate. The committee will review and make recommendations on topics related to existing facilities, new construction, space allocation, capital planning, deferred maintenance, policy development, strategic planning, utility and technology infrastructure. The committee will also assist in revising and updating the Facilities Master Plan in conjunction with the overall strategic planning process.

Chaired by the Associate Vice President for Administration, the committee can establish ad-hoc, project, or special committees for specific purposes. A sub-committee will be formed of primary constituents for each major capital project. Included is a parking sub-committee to review and make interim and long-term recommendations for campus parking and shuttle service.

Membership:

Committee Members represent the University's broad range of constituents. Representatives are appointed by the respective Dean or Vice President of the responsible function below:

Finance and Administration – Steve Bolyai, Vice President
Administration, Chair, Richard Stomber, Associate Vice President
College of Science and Health – Lance Risley, Biology Chairperson
College of Education – Janis Strasser, Elementary and Early Childhood Education
Cotsakos College of Business – Martin Gritsch, Economics, Finance and Global Services
College of Arts and Communication – David Kerzner, Music Department
College of Humanities and Social Sciences – Wartyna Davis, Interim Associate Dean
Enrollment Management - Nina Trelisky, Director
Campus & Residential Life – Nick Dimini, Asst. Director Facilities Management
Facilities/Physical Plant – Lou Poandl, Director Physical Plant Operations
Provost and Academic Affairs – Danielle Liautaud, Executive Assistant to the Provost
Student Representative – Harry Watson

Procedures:

The empowerment limits of the committee are to review, advise, and make recommendations to the Vice President for Administration and Finance and

appropriate administrators and committees. Agenda items for the FAC can be identified by the Cabinet, FAC members, Board of Trustees, or other University committees. Members will provide appropriate comments and vote on recommendations to be forwarded to the Vice President for Administration and Finance who will forward to the appropriate administrator or committee.

Parking Advisory Sub-Committee:

Administration and Finance – Vice President, Steve Bolyai
Administration and Finance – Associate Vice President, Rosemarie Genco
Administration – Associate Vice President, Richard Stomber
Capital Projects, Design and Construction – Director, John Urinyi
Commuter Services – Director, Allen Williams
Public Safety and University Police – Interim Director, Bob Fulleman
Faculty Representative – Rajender Kaur, Department of English
Student Representative