



WILLIAM PATERSON UNIVERSITY

300 POMPTON ROAD • WAYNE, NEW JERSEY 07470-2103

Associate Vice President, Administration
Phone: 973-720-2277 Fax: 973-720-2059

Facility Advisory Committee Meeting Summary:

May 23, 2012

Committee Members in Attendance:

Pam Ferguson, Institutional Advancement
Sabrina Grant, Athletics
Richard Stomber, Administration
Lance Risley, College of Science and Health
Wartyna Davis, College of Humanities and Social Sciences
Lou Poandl, Physical Plant Operations
Nick Dimini, Campus and Residence Life
Nina Trelisky, Registration

Distribution:

Steve Bolyai, Administration and Finance
Danielle Liautaud, Academic Affairs
John Malendretos, College of Business
Bob Seal, President's Office
Janis Strasser, College of Education

The summary of our meeting on May 15th is below. The summary is intended to include all major points of discussion. Please recommend any additions or modifications. Future meetings are yet to be scheduled. At least one meeting prior to September is anticipated.

Membership:

Sabrina Grant, Athletics, has joined the Committee. John Malendretos, College of Business, will replace Martin Gritsch. Student participation is strongly desired but has been difficult to obtain. A renewed effort for student participation is required.

Strategic Planning:

Pam Ferguson introduced the Committee to its responsibilities with Goal IV of the Strategic Plan. Goal IV requires the committee to:

- a. Act as the Steering Committee for the Master Facilities Plan. A solicitation for qualified consultants will commence in the Fall. The overall process is expected to take 12 to 18 months.
- b. Completion and of the Academic Zone Plan Update and guiding its implementation.

- c. Involvement with plans to improve the quality of Residence Hall facilities.
- d. Periodic reporting to the Strategic Plan Steering Committee. Bob Seal will be copied on all meeting summaries.

Members were asked if they were serving on other Strategic Plan Implementation Teams. Pam is leading the teams for Goal IV and serves on VB. Nina serves on teams related to Goals II and V. Lou Poandl is leading VF (Green Team), and Wartyna Davis serves on Team I.

Academic Zone Plan Update:

The Academic Zone Plan Executive Summary was presented to the Board of Trustees on May 4th. The presentation was informational as their approval is not required. After receiving input and collecting data from the community, the final plan was achieved through multiple discussions with the Facility Advisory Committee and Cabinet. The plan is expected to be reviewed at a public forum in September. The overall plan includes:

- a. Demolition of the Coach House and Wightman Gym
- b. Major Renovations to Shea and Hunziker Wing
- c. Renovations to Hunziker Hall and Raubinger Hall
- d. Construction of two new academic buildings: Academic Buildings I and II for about 170,000 square feet of new construction.
- e. Provides additional space in Hunziker Wing to eliminate shared faculty offices in the Atrium
- f. Site work, creation of open and green spaces, pedestrian routes including consideration of the new garage a new gateway to the campus.
- g. Relocation of the Child Development Center and Pool outside of the Academic Zone
- h. Total anticipated capital costs within the zone exceed \$160M

The first four logistical steps of the plan were reviewed with the Committee:

- a. Demolition of the Coach House for the construction of new Academic Building I, approximately 80,000 square feet at a cost of \$50M. Sabrina and Rick requested that the plan include the relocation of Athletic Training Facility and Custodial Services.
- b. Departments and classrooms currently in Hunziker Wing and Kinesiology (partial) will be relocated to Academic Building I, Raubinger Hall, or outside the academic zone. With Hunziker Wing vacant, a gut renovation of the building would occur. Upon Hunziker Wing's completion, it would contain classrooms and offices/ departments from CHSS currently in the Atrium.
- c. The remaining portions of Kinesiology would be relocated from Wightman to Academic Building I and the pool would be relocated elsewhere on campus. Wightman would be demolished for Academic Building II.

It is anticipated that an architectural selection process will occur over the summer with the design of Academic Building I, beginning in September. The selection process may include

members of affected Academic Departments, Registrar, IRT, and the Dean's or Provost's Offices. Rick and Lance reviewed with the Committee the role of a faculty shepherd, which was successfully employed on the Science Project. This issue will be referred to the Dean of Science and Health and the Vice President of Administration and Finance.

Residence Hall Studies:

Two distinct studies are being pursued for the Residential Facilities:

- a. In response to the power outages last Fall from the hurricane and October snow, the emergency power systems at the residence halls are being investigated for enhancement to provide emergency power for longer periods of time to larger portions of the buildings.
- b. A Residential Zone Plan Update (similar to the Academic Zone Plan Update) will be pursued to assess the condition and suitability of existing residence hall inventory for extended use. The solicitation for qualified firms will be constructed to allow the development of a request for proposal (RFP) for qualified public/ private partnerships to design, construct, operate and maintain a new residential facility on campus.

Some committee members expressed the feeling that the quality of residence life is detrimentally affected by the lack of access and amenities to the communities of Wayne and Paterson. The committee recommends that a specific subcommittee be created to address the needs of the Residential Zone Plan Update. Rick and Nick will provide more information at the next meeting.

Parking Subcommittee Update:

The completed Parking and Transportation Study and an update on the design on the Parking Garage were reviewed with the Committee. These have been the significant tasks that the Parking Subcommittee has been working on since September. The entire plan along with all meeting discussions are on the Capital Planning webpage under the Parking Subcommittee. The plan has not yet been presented to cabinet.

With regard to the propose improvements at Entry 3 and 4, Wartyna requested the plan include a designated pedestrian zone to the bridge over Pompton Road. She also mentioned that relocating the bus stop to the southeast Atrium entrance could cause congestion.

An architectural model and façade renderings of the garage were made available to the committee for review.

Sabrina requested the small brick structure at Entry 1 be removed. Lou will advise if this structure serves any ongoing purpose.

