

## 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 – Vacant  
College of Arts and Communication – Vacant  
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 Representatives (2) – Vacant  
Institutional Advancement – Pam Ferguson  
Athletics – Sabrina Grant

**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.