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

Facility Advisory Committee Meeting Summary: Meeting Date: February 6, 2015

Committee Members in Attendance:

Steve Bolyai, Administration and Finance Lance Risley, College of Science and Health Richard Stomber, Administration Kevin Garvey, Physical Plant Operations Nick Diminni, Campus and Residence Life Wartyna Davis, College of Humanities and Social Sciences

Distribution:

Sabrina Grant, Athletics Paul Glassman, Library Pam Ferguson, Institutional Advancement Danielle Liautaud, Academic Affairs Siamack Shojai, Cotsakos College of Business Donald Moore, College of Arts and Communication Bob Seal, President's Office Janis Strasser, College of Education Nina Trelisky, Registrar

The summary of our meeting on February 6 is below. The summary is intended to include all major points of discussion. Please recommend any additions or modifications.

Membership:

Paul Glassman, Library, will be leaving the committee. A response has not been received from the Deans of COAC or CCOB to designate a member from their respective areas. The Deans of the respective Colleges without representation are being copied on the meeting summaries.

New Academic Building:

RS reviewed the current status of the building. Occupancy could occur as soon as January 2016 but more progress needs to be demonstrated before confirmation. RS mentioned the need for additional reforestation on the slope on the east side the site. LR mentioned that maple and oak species would perform well and that fallen trees serve habitat beneficially.

The plan is also to remove intrusive vines from existing large specimens.

SB mentioned that the committee has been asked to propose names for the New Academic Building Names representing the academic departments such as Health Sciences and Health Professions were suggested, but it was advised that the building should not reference specific academic functions. The committee will continue to address this issue.

Office furniture for faculty and administrative staff were reviewed. The committee approved the furniture layouts. The committee approved both the task chair and side chair. A mock up office will be installed in College Hall. Office furniture for the Hunziker renovation is expected to be similar to the New Academic Building. Mid backed chairs may be more appropriate for clerical staff.

RS reviewed the wayfinding challenges to the New Academic Building via East Road. The CODS clinic is a public facility and the current pathway between Facilities and Police Buildings is not well marked and resembles a service yard. Police, PPO and Capital Planning will look to make specific recommendations for the next committee meeting.

Three Year Capital Plan:

RS reviewed the capital projects being proposed for FY16. Currently 10 projects totaling \$3.6 million have been identified and will be presented in May to the Board of Trustees. The target is to identify approximately \$5 million worth of projects each FY. Members of the committee were asked for ongoing input on other potential projects. SB suggested reopening the Kalwall coating project for the Atrium that was postponed last FY.

The Ben Shahn Curtain wall project has been postponed. \$2.2 million was earmarked for the project, but the cost is currently estimated at \$4 million. RS reviewed the potential energy savings for new curtain wall over the existing, which will save approximately \$26,000 a year in energy savings and provide better performance of the existing HVAC infrastructure.

Other projects under development for implementation in FY16 were reviewed. There was discussion about the logistics for the work at East Road. The road can be closed at night but will need to operate during the day to support campus operations and deliveries for the New Academic Building. SB asked if the rumble strips planned for the East Road intersection were durable. Subsequently Boswell has advised that these strips are used by the DOT on interstates and will withstand snowplowing. The strips have to be redone approximately every 10 years.

Other:

WD advised that some students have expressed concerns for their safety on University Drive and suggestions that a sidewalk might improve conditions. SB and RS advised that

sidewalks have been investigated in the past for University Drive but are believed to be cost prohibitive for the amount of use they would receive. They also advised that the area of greatest concern, between the Police Building and Entry 1, is being addressed with the elimination of parking.

Hunziker Renovation Construction Staging:

An option to allow construction access from Lot 4 during the two and a half year renovation of Hunziker did not appear to be a viable option. The committee recommended that a second option with access from Lot 3 should be detailed further and be presented at a later date. RS reviewed the areas around the buildings that would be restricted around the buildings during construction. RS also reviewed how the renovations of Hunziker and the construction of the New Academic Building will contribute to pedestrian only areas of the campus.

Residential Update:

ND mentioned the need for snow guards at Hillside, Century, White and Matelson. Snow and ice falls have resulted in at least one injury in the past year. RS will investigate and advise on the estimated cost.

RS presented the concept providing a shuttle stop at the residence hall end of Lot. There used to be a shuttle stop at this location, which was eliminated at some time in the past. ND reported that students routinely flag down the shuttle bus at this location rather than walking to Speert Hall. A bus stop is proposed to include only a bench and a sign.