



**WILLIAM
PATERSON
UNIVERSITY**

300 POMPTON ROAD • WAYNE, NEW JERSEY 07470-2103

Facilities Advisory Committee Meeting Summary

Committee Members:

Greg Mattison	Climate Action Committee
Susan Astarita,	Registrar
Pam Ferguson	Institutional Development
Sabrina Grant	Athletics
Nick Diminni,	Campus and Residence Life
Lance Risley,	College of Science and Health
Loretta McLaughlin Vignier	Arts and Communication
Michael Yakubov	College of Business
Janis Strasser	College of Education
Jim Shelley,	Physical Plant Operations
Kevin Garvey	Administration

Distribution:

Steve Bolyai, Administration and Finance
Wartyna Davis, College of Humanities and Social Sciences
Danielle Liautaud, Academic Affairs
Miki Cammarata, Student Development
Bob Seal, President's Office
Nancy Weiner, Library

The summary of our meeting on February 12, 2018 is below. The summary is intended to include all major points of discussion.

Membership:

Richard Stomber has left the University and Kevin Garvey was appointed to continue duties related to establishing agenda, preparing meeting materials and publishing the meeting summary. Loretta McLaughlin-Vignier has joined the committee from The College of The Arts and Communication.

Projects Completed, Ongoing and Planned:

KG reviewed the \$28 million in projects completed to date in FY18, which includes Preakness Hall. KG reviewed the \$52 million in projects currently in progress, including the New Residence Hall and Hunziker Wing Renovation. The most recent version of the three year capital plan was reviewed. Projects reviewed included College Hall Roof (on-going), New Baseball Turf Field scheduled for summer of 2018, and Tennis Court resurfacing scheduled for summer 2018,

Hunziker Hall:

KG advised that Hunziker Hall is ahead of schedule and should be ready for occupancy no later than the conclusion of the Spring semester in May. The only departments that need to be relocated to Hunziker Hall are University Performing Arts, which includes the Black Box Theater. Thirteen additional smart classrooms with 404 seats should be available for use during summer classes. However the registrar and Provost's Office have indicated no classes are scheduled for the upcoming 2018 summer sessions. Karl Pettit has advised stakeholders of project schedule and plans for relocation. Performing Arts has indicated their desire to move into their new offices at the end of the Spring 2018 semester (post graduation).

KG reviewed the exterior condition of exterior brickwork, pointing, and ramps for Hunziker Hall.

New Residence Hall and Overlook North Demolition:

The progress on construction of the new residence hall was reviewed. The site has been cleared and foundations and footings installations have commenced.

Overlook North is scheduled to be demolished as early as Spring 2019.

Lot 8:

The current plan, which had been previously reviewed and recommended by the Parking Committee, was reviewed. The committee was advised that while the new plan minimizes the number of lost parking spaces, it limits both left hand turns to and from the lot. Jim Shelley will look to implement this plan during the summer of 2018.

Other Business:

KG and JS reviewed the plan to improve street lighting on University Drive and West Overlook by using the new and existing utility poles installed by PSEG. The utility poles and lighting provided by PSEG will obviate the direct capital expense and effort by University. Jim Shelley and KG are meeting with representatives from PSE&G to finalize plan. Janis Strasser has asked

for a review of the bathrooms at Valley Road to see if it is possible to convert any of the current facilities to All Gender. KG and JS will review and make suggestions.