



**WILLIAM  
PATERSON  
UNIVERSITY**

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## **Facilities Advisory Committee Meeting Summary**

### **Committee Members present:**

Loretta McLaughlin Vignier,	Arts and Communication
Janis Strasser,	College of Education
Jim Shelley,	Physical Plant Operations
Kevin Garvey,	Administration
Steve Bolyai,	Administration and Finance
Nick Diminni,	Campus and Residence Life

### **Distribution:**

Wartyna Davis,	College of Humanities and Social Sciences
Danielle Liautaud,	Academic Affairs
Miki Cammarata,	Student Development
Bob Seal,	President's Office
Michael Yakubov,	College of Business
Lance Risley,	College of Science and Health
Greg Mattison,	Climate Action Committee
Susan Astarita,	Registrar
Pam Ferguson,	Institutional Development
Sabrina Grant,	Athletics

The summary of our meeting on April 18, 2018 is below. The summary is intended to include all major points of discussion.

### **Membership:**

Janis Strasser and Nick Dimini have advised the committee that they will be retiring. KG will reach out to Student Development and The College of Education to have the departments recommend replacements.

**Overview of Administration:**

KG gave the members present, an overview of the departments that report directly to him including Physical Plant Operations, Capital Planning Design and Construction, and Purchasing.

**Utility Usage and Building Square Footage:**

KG reviewed natural gas and electricity consumption and compared the overall reduction of both commodities to the increase in campus square footage. Demonstrating commitment to sustainability and being budget conscious.

**Projects Completed, Ongoing and Planned:**

KG reviewed the major capital projects completed campus wide to date in FY18, which includes Hunziker Wing Renovations, Wightman Field Re-turf, College Hall HVAC and Roof, Hobart Hall HVAC, White Matelson Chiller Replacement, and the Direct Install Projects financed in part by the NJ Board of Public Utilities.. The most recent version of the three year capital plan was reviewed. Upcoming projects for summer 2018 were also reviewed including Tennis Court resurfacing, Baseball Field re-turfing the Library carpeting replacement and Library bathroom renovations as well as the Atrium re-roofing.

**Hunziker Hall:**

KG advised that Hunziker Hall is complete and the paper work for the CO is being prepared. The departments that need to be relocated to Hunziker Hall are University Performing Arts, which includes the Black Box Theater.

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. Major Steel erection is almost complete, roofing and decking materials are currently being installed with façade framing to begin in early May.

**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.

**Roadway Lighting:**

KG 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 existing cobra lights will be eliminated and PSE&G will install all new LED streetlights. By utilizing the new and existing power poles provided by PSE&G, WPU will avoid the direct capital expense of installation as well as the proposed plans to rerun the power cabling necessary for the existing lights. Jim Shelley and KG met with representatives from PSE&G and an agreement was signed for the additional lighting installation. Installation will be scheduled for summer of 2018.

**Other Business:**

Janis Strasser has advised the committee that she will be retiring in June of 2018 and indicated that she started on the committee when President Waldron began and she was advocating for the child development center and that it was a model for preschool/early childhood education. Janis felt that her voice was not regarded when the center was eliminated and hopes the new administration will reconsider the decision. She also advised that the center was an excellent teaching model. Having the center close down was her biggest regret in her 20 years at William Paterson University. Janis also thanked everyone for their service on the committee.