



**WILLIAM
PATERSON
UNIVERSITY**

300 POMPTON ROAD • WAYNE, NEW JERSEY 07470-2103

Facilities Advisory Committee Meeting Summary October 22, 2019

Committee Members present:

Jim Shelley,	Physical Plant Operations
Kevin Garvey,	Administration
Lenee Woodson	Residence Life
Sabrina Grant,	Athletics
Steve Bolyai,	Administration and Finance
Pamela Brillante	College of Education

Distribution:

Danielle Liautaud,	Enrollment Management
Miki Cammarata,	Student Development
Shelley Bannister,	President's Office
Susan Astarita,	Registrar
Pam Ferguson,	Institutional Development
Loretta McLaughlin Vignier,	Arts and Communication
Greg Mattison,	Instruction and Research Technology
Wartyna Davis,	College of Humanities and Social Science

The summary of our meeting on October 22, 2019 is below. The summary is intended to include all major points of discussion.

Overview of Annual Capital Projects:

KG gave an overview on the most recent version of the three year capital plan spread sheet, and explained how it is formulated and how projects are selected.

Projects Completed, Ongoing and Planned:

KG reviewed the major capital projects completed to date campus wide in FY20, which includes: Skyline Hall, Cheng Library Academic Success Center, Speert Hall Community Policing office, Offices for Center for Diversity and Inclusion, Offices for Black Cultural Center, Hunziker Façade Restoration, Rec Center Roof Top HVAC Equipment Replacement, Century Hall Chiller Replacement.

KG also reviewed on-going projects which include the continuation of the Hobart Manor Exterior repairs; Carriage House Warming Kitchen and Offices, University Commons Interior Improvements, Wayne Hall Dining Services Facility Renovations, Interior Renovations and Upgrades to Residential Halls, 1800 Valley Road Continuing and Professional Education and Child Development Center. The demolition of Overlook Hall North was also discussed.

Hobart Manor Exterior Stairs and Archways:

Work is currently in progress in repairing the masonry underneath the side patio of Hobart Manor. The stairway wall and capstones will be addressed at a later date. CPDC has also identified more chimney and rooftop coping stone issues that are need of repair and are being addressed.

University Commons Interior Improvements:

Clarke Caton Hintz Architects, have developed a scheme to bring the interiors of the commons into the 21st Century. CPDC has been Working with The Office of Student Development on the ongoing selections of new color palettes and materials to refresh the spaces including Speert Hall common areas, the Arcade, Café, the Second Floor lounge as well as various other common and lounge spaces.

Speert Hall Dining Services Facility Renovations:

Clake Caton Hintz Architects has developed schematic drawings to redesign the food servery and dining seating areas. Working with The Office of Student Development, three concepts were presented and the option that gained the most support was selected and final schematic plans and preliminary budgets have been finalized. Schematic drawings have been submitted as part of the RFP for a new Dining Services Contract. Upgrades are to be part of the new contract.

Residential Hall Upgrades:

Plans to upgrades the kitchens in Pioneer and Heritage Halls and the bathrooms in White and Matelson Halls were discussed.

1800 Valley Road Offices for Continuing and Professional Education, Child Development Center:

The preliminary plans were discussed and the RFP for the architect has been issued.

Overlook North Demolition:

The plans for Overlook North Demolition are proceeding with demolition to take place in the summer of 2020.

Other Business:

There was no other business discussed.