



WILLIAM PATERSON UNIVERSITY

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Associate Vice President, Administration
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Facility Advisory Committee Meeting Summary:

October 3, 2012

Committee Members in Attendance:

Pam Ferguson, Institutional Advancement
Sabrina Grant, Athletics
Richard Stomber, Administration
Lou Poandl, Physical Plant Operations
Nick Dimini, Campus and Residence Life
Nina Trelisky, Registration
Steve Bolyai, Administration and Finance
Danielle Liautaud, Academic Affairs
Janis Strasser, College of Education

Distribution:

Lance Risley, College of Science and Health
Wartyna Davis, College of Humanities and Social Sciences
John Malendretos, Cotsakos College of Business
Bob Seal, President's Office

The summary of our meeting on September 27th is below. The summary is intended to include all major points of discussion. Please recommend any additions or modifications.

Membership:

A member to serve on the Committee from COAC has not been identified. John Martone recently identified a pool of students that may be interested in serving. DL may be able to identify a graduate student. One undergraduate student and one graduate student would be ideal.

Strategic Planning:

SB advised that the Master Facilities Plan would not be undertaken the strategic planning teams have made recommendations.

RS reminded the Committee that part of the charge from the Strategic Plan included making recommendations for smart classrooms, student common spaces and faculty offices. Approximately 10 new faculty offices can be created in the Atrium in the space currently occupied by IRT. JS suggested that new faculty offices should have shelving with adequate

space and strength for books. RS advised that the condition of the Atrium lounge furniture was in need of replacement and the Learning Spaces Committee had a proposal to refurbish the space. The plan will be presented at the next Facility Advisory Committee meeting.

NK Architects has been selected for the new academic building at the Coach House site. Although Nursing and Public Health have been confirmed, not all departments to be supported by the new building have been identified. Approximately twelve new classrooms will be included in the new building. While immediately increasing campus inventory, these classrooms also have the capability to offset the temporary loss of classrooms that would result from a renovation of Hunziker Wing. A town hall meeting in October is scheduled to review the project in more detail.

The Board of Trustees accepted the Academic Zone Master Plan in May. The Board will have will have the responsibility to enact resolutions for each major project as the plan is implemented.

Passaic County's plans for traffic calming on Valley Road extension were discussed. Concerns about left turns for those leaving 1600 Valley Road during peak hours were the basis of the University's traffic consultant to recommend installing a traffic signal. This issue will be revisited next month.

The current list of approved critical facilities projects was reviewed.

Residence Hall Studies:

The emergency generator study final draft is nearly complete. Proposals have been received for the Residential Zone Plan Update.

Parking Garage Update:

The Parking Garage Project is currently out to bid. Timelines and schedule will be reviewed at the next meeting.

Other Business:

SG had previously requested that the brick structure at Entry 1 be demolished. LP will confirm if there any active utilities in the building that are required to be preserved.

SG made a request for additional trees between the softball and baseball fields.

Signs at Entries 1 and 3 are missing. A new sign was requested at Entry 4.

JS asked about the status of the Child Development Center. SB reported that the Dean's proposal for expanding the CDC was not approved and is currently on hold until the renovation of Hunziker Wing.