Facilities Planning Committee
February, 22 2023
Via Teams

Attendees: Sal Cintorino, Chief Operations Officer
Hank Altman, University Architect
Dr. Kim Kostelis, Interim Provost
Dr. Frederic Latour, Faculty Senate President
Jim Grupp, Director of Facilities Management
Stacy Votto, University Counsel
Dr. Kellie Byrd Danso, Vice President of Student Affairs
Dr. Craig Wright, Vice President for Equity and Inclusion
Kathy Poirier, UPBC Representative
Lisa Bucher, Chief Budget and Compliance Officer
Anna Suski-Lenczewski, Chief Human Resources Officer
J. Dahn, Provost Office

Copernicus Community Clinic
- Some progress made, however slow due to building inspector issues and delays related to state approvals for healthcare facilities. Phase I concept is for academics to perform community programs, pop-ups, etc.
- Associate Professor will be starting in March to assist
- Go Baby Go event planned for May
- Center adaptable to community needs (early morning/evenings) and building relationships

Charter Oak
- Good progress at 185 Main St., transfer agreement being prepared
- Phased planning for Admissions, Welcome Center, etc.

Library Annex
- Funding set and contractor issues resolved/last 2020 project no change orders
- Minimize impact on existing library operations
- Internal meetings to take place

Vance Academic Center
- Create connectivity as spaces are vacated
- Create draft scenario for Provost to work with Deans
  - Bring advisors and support staff together
  - Create continuity

Davidson Hall
- Plans to bring Academic Affairs and Provost together and renovate new suite area

Copernicus Hall
- Lab improvements in each of the science areas/rooms selected by Dept Chairs
  - BMS: NC 137/306, BIO: NC 324/424 CHEM: NC 416/417/418/419

Willard DiLoreto Garage
- Car counting system installation this summer

Other Items
- Reminder about project requests and the need to go thru proper channels. Collaborative process
- Promote upcoming events (Open House, Accepted Students Day, etc.)

Respectfully Submitted,
Rene Karas