



**Facilities Planning Committee  
January 25, 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. George Claffey, Chief Information Officer  
Dr. Craig Wright, Vice President for Equity and Inclusion  
Kathy Poirier, UPBC Representative  
Lisa Bucher, Chief Budget and Compliance Officer  
J. Dahn, Provost Office

**Copernicus Community Clinic**

- Some work taking place, bids being sought for other work

**Welte Hall**

- Minor work complete, additional work as rooms are free

**Charter Oak**

- Building may revert to CCSU sooner than anticipated, relocate Admissions and other areas

**Library Annex**

- Project currently over budget, BOR working on transfer of additional funds to this project

**Vance Academic Center**

- Meeting to be scheduled with impacted groups

**Davidson Hall**

- Some renovation work to commence

**Copernicus Hall**

- Review space with faculty to meet tech and lab needs

## **Memorial Hall**

- Technical issues with drawings for mechanical project
- Looking to avoid full shutdowns and will need summer shutdowns

## **Spring 2023 Projects**

- Ramp at Marcus White looking at replacement
- Charter Oak
- Car counting system in Willard DiLoreto Garage

## **Other Items**

- Dr LaTour inquired if some groups in Marcus White could be relocated to create space for Math faculty (former Alumni Office, etc)/other potential relocations
- Reminder to keep students updated about Student Center roof drum repairs
- K. Poirier to have meeting with student groups to discuss “hoteling” space options
- Upcoming Events
  - Spring Kick Off 1/27/23
  - Grad Open House 3/4/23
  - Accepted Students Day 3/24/23
  - Undergrad Open House 4/15/23
  - Accepted Students Day 4/29/23
- Next meeting: spaces to review/renovations

Respectfully Submitted,  
*Rene Karas*