



**Facilities Planning Committee**  
**March 22, 2023**  
**Via Teams**

**Attendees:** Sal Cintonino, Chief Operations Officer  
Hank Altman, University Architect  
Dr. Kim Kostelis, Provost  
Dr. Frederic Latour, Faculty Senate President  
Jim Grupp, Director of Facilities Management  
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**

- Framing in place, sheetrock and electrical in progress, tour in upcoming weeks
- Pop up clinics to be held

**Charter Oak**

- Discussion on tour room/overview of space for Admissions
- Discussion on current tour room in Memorial Hall

**Library Annex**

- Some library staff will need to be relocated
- Determine best need for Copernicus space

**Vance Academic Center**

- Review of plan with Dean and Provost
- Communicate plan to constituencies before anything happens

**Davidson Hall**

- Furniture cleared from Provost suite, working on bid package

**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**

- K. Poirier indicated space review needed to create a space similar to Ct room
- Stamped asphalt at Willard DiLoreto exterior-create better emergency and pedestrian access
- Reminder on project request forms
- Promote upcoming events (Open House, Accepted Students Day, etc.)

Respectfully Submitted,

*Rene Karas*