



**Facilities Planning Committee
March 20, 2024
Via Teams**

Attendees: Sal Cintonino, Chief Operations Officer
Dr. Kim Kostelis, Provost
Dr. Frederic Latour, Faculty Senate President
Jim Grupp, Director of Facilities Management
Dr. George Claffey, Chief Information Officer
Dr. Kellie Byrd Danso, Vice President of Student Affairs
Lisa Bucher, Chief Budget and Compliance Officer
Chris Wethje, Chief Human Resources Officer
Amy Kullgren, UPBC
J. Dahn, Provost Office
Hank Altman, University Architect

Library Annex

- Construction continues-over spring break, breaking thru concrete to connect to Library

Library (Media Center)

- Window installation to begin shortly
- Media Center refresh RFP is on website

Davidson Hall

- Academic Affairs suite sheetrock installed, completion June 24
- MARCOM relocated from Maria Sanford to former Admissions space
- Discussion on second floor and define what functions should be there, please let Facilities know of any new hires/space needs

Copernicus Hall

- Lab improvements in rooms 324 and 406 this summer

Maria Sanford

- Demo of existing rooms on first floor (former MARCOM space)

Vance Academic Center

- AI initiative creation of new environments to meet demands and expand recruitment opportunities

Asian American/Asian Pacific Islander Center

- Further clarification on space needs to be confirmed with the Provost

Other

- Memorial Hall project continued design delays
- Bloom Energy fuel cell in design
- Re-establishment of Sustainability Committee
- Need to iron out legal logistics, program in spaces at Barnard Hall (EdAdvance) similar to CLIMB program, transition students to higher education. Currently program is at Post with a waiting list

Respectfully Submitted

Rene Karas