

Facilities Planning Committee November 7, 2024 Via Teams

Attendees:

Sal Cintorino, Chief Operations Officer Dr. Kellie Byrd Danso, Vice President of Student Affairs Dr. George Claffey, Chief Information Officer J. Dahn, Provost Office James Grupp, Director of Facilities Management Dr. Kim Kostelis, Provost Sarah Petras, UPBC Dr. Robbin Smith, Faculty Senate Representative Chris Wethje, Chief Human Resources Officer

Library Annex/Media Center

- Physics moved in, working with DCS on sound quality issues in the building
- Media Center-Phase I window for teaching complete. Phase II equipment upgrade to ensure our center will provide "real world" experience, contract at AG's office being reviewed
- Learning Commons
 - CARES Act funding allowed us to create different room types on campus that are hitting their 5 year mark. ITC has reviewed a number of options and we will be launching a proscenium hyflex 2.0 set up where in person and virtual students are served
 - Allow for remote faculty presenters, real time capturing
 - Operator will be available to provide support

Copernicus Hall

- Lab improvements in rooms 416 and 419 over semester break
- Refresh of next spaces to be determined

Memorial Hall

• Contract award in progress to third lowest bidder (Wohlsen), difficult project as building will remain open, estimated 18 month project

Bloom Energy Fuel Cell

• New project by BOR, system will be operational Jan and provide additional electricity to campus

Ed Advance

• Create offices and classroom for transitional students and potentially create a pipeline for students to transfer to Central

Residence Halls

• Vance-Phase I window project

Carroll Hall

• Lab school/preschool with art, music, STEM rooms where students across multiple disciplines can benefit. Our students will obtain experiential learning opportunities.

Energy Center

• Deferred maintenance and work on multiple infrastructure systems, systems are 20 years old

Other

- Pathway to project process
 - Faculty-Dean-Provost-FPC-Fac Mgt for financial estimate
 - Projects are prioritized by UPBC/IPC/XCOM

Respectfully Submitted

Rene Karas