



**Facilities Planning Committee
October 19, 2022
Via Teams**

Attendees: Sal Cintorino, Chief Operations Officer
Dr. Frederic Latour, Faculty Senate President
Anna Suski-Lenczewski, Chief Human Resources Officer
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

Copernicus Community Clinic

- Goal to open for the spring semester to service as outreach locations in the community and build relationships
- Modular “open box” concept so things can be moved around
- This is designed for experiential part of Nursing program to serve the city, no impact on Health Services

Welte Hall

- Internal and other funds for practice rooms and other consultant recommendations

Charter Oak

- Upon transfer of building, create Welcome Center and space for Admissions and other buildings

Library Annex

- Working on bid packages to get project in budget

Vance Academic Center

- Triage support services within the building and bring department faculty together

Davidson Hall

- Space reconfiguration of areas

XR Lab

- Lab is up and running. First room of its kind in the state.
- Interdisciplinary usage

Other

- Dr LaTour indicated faculty in Copernicus have asked for information. Labs are first focus and additional information to follow. No duplicate spaces in Copernicus and AIH.
- Honors Program space in old Advising space in Copernicus
- Need for meeting space for students and their programs
- Former FYE space in Student Center
- Dr LaTour complimented organizers of Grad Open House. Positive vibe all in one location
- For Nov agenda, former Rec Center office as lounge area
- Issue with whiteboards in Bassett and Copernicus where screen replacement was done. IT is working to resolve this issue
- Existing departments in Sanford update?
- Reminder to contact Facilities with any issues (excessive heat, etc)
- Torp Theater and Founders-return to pre COVID usage?

Respectfully Submitted,
Rene Karas