**Integrated Planning Council Notes of Monday, October 1, 2018**

**Present:** Z. Toro, C. Casamento, J. Farhat, M. Jackson, C. Galligan, R. Rodriguez, P. Troiano, L. Bigelow, K. Fruin, S. Cintorino, S. Matterazzo

**10-Year Capital Plan (continued discussion)**

S. Cintorino distributed two handouts for discussion (Attachments A and B). It was noted that the project costs included in both scenarios do not include cost escalation.

After discussion, Z. Toro called for the IPC to vote on using the Memorial Hall location to provide a new facility for Fine and Performing Arts at a renovation cost of $48 million. (Vote: 10-0-0; Unanimous).

C. Casamento indicated that she would like to see more detail in terms of how much it will cost to operate the new pool compared to what we have now. C. Galligan agreed, and noted that an in-depth analysis of the ventilation system and technology infrastructure is also needed.

After discussion, Z. Toro called for the IPC to vote on the prioritized 10-Year Capital Plan:

* PRIORITY ONE: New Science Building
* PRIORITY ONE: Renovation of Memorial Hall to Provide a New Fine Arts Facility
* PRIORITY TWO: Renovation of Welte Hall
* PRIORITY TWO: Renovation of Kaiser Hall with New Pool Construction
* PRIORITY THREE: Renovation of Maria Sanford Hall
* PRIORITY FOUR: Renovation of Marcus White Hall

(Vote: 10-0-0; Unanimous)