1. CPC purpose, role, etc.– John Homburger (presentation and discussion)
   We are at the cusp of the second 5-year-plan. We need to oversee what the capital plans are, consider critical maintenance, and present input to SUNY in a timely way so that projects can be done. We need to balance critical needs with programmatic needs for academic, residential, and service buildings. White papers are out for Ward and for finishing Sibley: Displacement and parking factors need to be considered.

   The plan is to have the CPC act as an administrative committee, giving reports to Resources and Planning. The facilities group has not met in some time and is now defunct. We need to look at buildings and help determine their mission. If facilities are inadequate, they’ll be underutilized. Levels: open space (multiuse), dedicated space (proprietary), dedicated function space. Requests for space should be sent to related VP or Provost. Our group can identify a process, not make the decisions.

2. Budget/Projects – Stan Supinski
   Stan drew our attention to the materials distributed prior to the meeting (notably the December 2001 Campus Capital Plan).

   A Critical Maintenance list was examined and discussed.

   Several ideas and challenges were discussed, including the need for more “smart classrooms” (approx $12-15,000 each), the need for “swing space” when buildings are renovated, the need for a place to move the materials stored in the old hospital before its possible demolition, the advantages of having improved signage, repair of the Hawkins steps, and the use of Sibley.

   Everyone was urged to read the March 2, 2003 report of the Sibley/Ward Renovation Committee in time for discussion at the next meeting.

3. The committee decided that Wednesday mornings 8-9:30 may be the most convenient time to meet. We agreed that it will be important to take a tour of the campus (with someone at each building to show us around) sometime this spring.