Bleaux called meeting to order at 9:36 am.

1. Roberts made a motion to approve notes from the March 15 meeting. Jackson seconded. No discussion. Motion carried.

2. **UPDATES** - No updates

3. **OLD BUSINESS**

   A. Storage Space/Bike Room – Mihalek reported that he has not had a chance to spend anytime with this project. He said that each semester there are may be 2-3 students that get all fired up about the project but their interests falls once classes begin. Perhaps this needs to be included into a college group i.e. Student Association etc. Any space they get will be an upgrade to what they are currently using. Higgins reported that he had a conversation with Larry Soroka about integrating into his program. Larry did not seem to be very interested. Moulton reported that she has talked with the Service Corp about a new recycling program for the dorms and perhaps the two could be integrated somehow. Moulton asked whether there would be a space available for storage of bikes. There may be space in the new storage building.

   b. Committee Report - Mihalek reported he is working on this.

4. **NEW BUSINESS**

   a. **Space Reports**

      1. **Sibley** – Room 418 ROTC – Supinski reported that the cost to renovate this area is approximately $35000 with another $25000 for A/C. Bleaux, Sichel, Homburger and Mihalek toured Sibley looking at all spaces. Three spaces in particular were looked at with the possible thought that ROTC would be better suited in one of them. 418 will probably be the most difficult and expensive area to renovate. One idea is to move Morton Kellas out of 309 and use that room. Bleaux will take a picture of Rooms 309, 106, and 418 and attach to the proposal that will be sent to Exec. Council. This request needs to be moved along.

      2. **Hawkins** – Credit Union Space - There is no official request for this
space. The discussions are ongoing.

3. **Redcay - TAC Space** - Colin Reed has requested this space for SBE. Mihalek made motion to move this request forward. Jackson seconded. Discussion: There needs to be an account number added. Motion carried.

4. **Hawkins 010B** - Joe Tesoriere has requested this space to be set up as an office/show room for Corcraft. It is believed that we (the campus) are required to provide them with office space. Bleaux will touch base with Joe and have him fill out the required paperwork.

5. **Feinberg Library Special Collections** – Sichel reported that SUCF has an engineer working on improving the air system in this area. They are looking at what would be the best fit this area and where the units would be housed. Will need two site..one inside and one outside. This is part of the HVAC upgrade. Sichel has relayed to the Engineer concerns and questions that Cerise Oberman has. Ed Brohel should be appraised of what is going on.

6. **Credit Union Satellite Office** – Duprey reported that the Credit Union will have a satellite office in the Bookstore. It will have limited hours. M&O will do the construction work.

7. **Kehoe 2nd Floor Move** – Question was asked where was paperwork for this move even though it is temporary. Bleaux and Moulton will be following up on this.

B. College Planning Council – Bleaux reported that she attended the last meeting of the council. She has been asked to provide them with a 5-year plan and give an official report on the CPC’s activities for the current 5-year plan. Supinski advised that she base her report on the following: we are looking at all the academic buildings for critical maintenance issues.

C. **New FiveYear Educational Fac. Edu Plan** – Bleaux read a letter from the Chancellor and Philip Wood. Supinski reported that Facilities is working on this. Supinski, Sichel, Jim Fezette and Homburger will be going to Albany Friday April 27 to meet with people at SUCF concerning it.

Respectfully submitted,
Diane Wright