
EXCUSED:  C. Moulton, M. Christiansen

1. Caraballo made motion to accept minutes of 5/23/07 meeting. Homburger asked to have date for the visit of Phil Wood changed to 9/18/07. Jackson made motion to accept amended minutes. Homburger seconded. Motion carried.

2. Announcements
   a. Phil Wood, the General Manager of the SUCF, is scheduled to be on campus September 18 to meet with the President and take a tour of the campus.

3. Updates
   a. Space Requests
      i. Feinberg Special Collections – Sichel spoke with C. Oberman about access to this area by Maintenance Personnel. Their cards (M&O, CHP) will work on the doors. The question was asked whether they were addressing reasonable growth. A study was done in 2005. Sichel has looked at the schematics for the HVAC changes. The SUCF Chiller Replacement project (funding) form is with Homburger. He will bring back to CPC.

      ii. ISS Move to Macomb – was approved. They are preparing to move back to Kehoe.

      iii. Delcore move to Hood – was approved. They are preparing to move back to Kehoe.

      iv. Corcraft – moved in.

      v. Bike Storage – Mihalek reported that he has been in conversation with the Center for Earth and Environmental Science about taking over this program. If they do not agree to it then perhaps the Student Assoc. could take it over. B. Hartman will talk to them about it. He will get back to Mihalek the week of July 23. Mihalek will check with the Green Committee also.

      vi. Climbing Wall in Memorial – coming along.

Bleaux expressed a concern about what happens with requests that go to Exec Council for final approval. No comments come back to CPC. Homburger will talk to Diana LaPorte.
b. Sibley 323 – The project is moving along with an end of August completion date. Caraballo asked that he and Networking be given lead time to install phones and data. It was suggested that Caraballo and Grabczewski be given weekly updates.

c. WQKE – The construction is done and the carpet has been installed. There is a problem with the fiber being moved. Caraballo and Grabczewski are looking for the budget for the phone and data. Request was sent to Jackson for an account number. A quote was submitted for the labor and materials by John Bradley. Grabczewski will check to see what happened with the quote to help move this forward.

d. ROTC/Morton Kellas – Sibley – The data and phone are in for ROTC. Homburger will meet with Doug Goodfellow and Dave Hill for furniture.

e. New Storage Bldg. and Charlies – The completion for the new bldg. has been extended to 8/15/07. There has been some vandalism already. Charlies is set for demolition the summer of 2008. Supinski and Wright will get together and look at the requests for storage space and assign space. Priority will be given to M&O needs first.

f. Reuse of TAC/SBDC space – The moves are scheduled to happen the first week of August. The partitions are not expected to be in till September 12. Networking and phone have just been brought into the move. An independent T-Line will have to be run to enable them to connect with the campus network. The equipment has been ordered. They would like to keep their current phone numbers. TAC will assume some furniture that is left in the space they will be moving to. TAC and SBDC will be housed in the same suite area. Colin Reed previously requested the vacant TAC space for office use.

g. Electrical Distribution Update – Jackson reported that we are ahead of the original schedule. Things are moving along with little or no glitches.

h. Kehoe Piping – Project is ahead of schedule. Quad I is completed. Quad II is done except for the punch list, Quad III is ½ done and Quad IV is 99% done. The furniture has started to be returned to Quad II. Demolition is finished in the basement.

i. Hawkins Space (Credit Union) – No firm plans at this time.

3. Old Business

a. Committee Report – No report
b. Proposed College Ctr Changes – The drawings were sent to the original Architects. It would require major renovation to install new windows. The
Fund wants the original architects to look at it. The window would not present any problems but the air handling would. This should be included in the next Capital Plan. The proposal will be put on hold for now.

4. New Business

   a. Space Requests
      i. SBE – Roberts and Supinski will work with Colin Reed. Questions that need to be answered: can it be done, what is the cost, where is funding coming from, needs Dr. Golden’s signature

      ii. Fieldhouse – Mihalek made motion to move this forward pending funding availability and a full comprehensive transition plan of what the FH and Memorial look like at the end. Sichel seconded. No Discussion. One abstention. Motion carried.

      iii. Academic Advising – Request was sent for discussion, views on space that S. Daley recommends as temporary. One concern is that there is no labor available to have job done by September. Another concern is do we want to take a classroom off line – could we look for a permanent fix? Could AA go back to Kehoe 2nd floor and ISS to the Learning Center? This move could be dependent on the Hartman request. Mihalek made motion to put this on hold until there is more information on this proposal and on the Hartman proposal. Jackson seconded.

   b– c – tabled till next meeting.

   d. Bleaux distributed copies of a draft of classroom use and size. The report does not include lab space.

Bleaux will try to schedule next meeting the first week of August.

Submitted,
Diane Wright