CPC Notes
August 15, 2005

PRESENT: S. Supinski, C. Bleaux, B. Grabczewski, B. Higgins, W. Duprey, J. Homburger, D. Wright

ABSENT: C. Moulton, B. Hartman, A. Mihalek, B. Ackland, M. Caraballo, M. Christiansen

Diane Wright was welcomed to the committee. She will be the official scribe as well as a committee member.

Approval of minutes from 6/30/05 deferred to next meeting.

Carol Bleaux presented the new Space Form for committee review and approval. After discussion some changes were suggested and made. Bryan Higgins made motion to accept and was seconded by John Homburger. Diana LaPorte will be asked to put form on Executive Council agenda for approval. From will be available on the CPC web page.

Space Requests
There has been a request from Colin Read, Dean of the School of Business and Economics for a space in Redcay Hall to make an Accounting Lab. There is a potential of a substantial donation from an alumni member for this purpose. Dean Read is specifically looking at room 170, which is at this time a smart classroom. There was much discussion. Question was asked if there might be space in another building. Carol Bleaux reported that a meeting would be set up with Cerise Oberman, John Bradley, Colin Read and herself to look at this. The committee made a list of questions that should be asked at that meeting to include:

- Fire Code – Is it adaptable (Occupancy)
- Accessibility vs. dedicated
- Other sites?
- Displacement factor been analyzed (classes)
- Support and continued funding
- Software- is it exclusive
- Faculty accessibility issues
- Door access and monitoring
- Staffing (money)

Carol Beaux and Diane Wright will tour Redcay to update space.

Carol Bleaux raised the issue of the lack of space for surplus computers and related electronic equipment. SUNY is now mandated to recycle all old electronic and computer related equipment, as the landfills will not take it. John Homburger asked how much the rental would be on a storage building. Carol asked about acquiring the space under the podium that is housing the Burghy Bike program. It would be easy access, protected
from the weather, forklift accessible, and it is close to the new Help Desk area, which generates most of the surplus computer equipment. Diane Wright will check other campuses and inquire as to what is the turn around time for their surplus and how they are doing it.

**Updates**

**A. – Capital Budget Status**
Stan Supinski passed out Capital Plan Overview. He reported that there are two things not covered in report.
- 1 – Kehoe risers – this is just a band aid as the radiators are in very poor condition. The whole heating/ventilating system will need to upgrade.
- 2 – Yokum. /Myers/Kehoe – Air handling system

**B. – Hudson 106 Update**
Not competed yet – technology not hooked up

**C. – Hudson Hall Update**
It is believed that OSC is holding all contracts. Not sure why.

Bryan Higgings asked what is the projected time frame for the demolition (take down) of the Maintenance Storage Building and where is Ward Hall in the big picture. The Maintenance Storage Building is in the 5-year plan. A program study for Ward Hall looking at what to do would be best.

Meeting was adjourned at 3:30 pm.

Respectfully submitted,

Diane Wright