CPC NOTES  
August 23, 2006

PRESENT: C. Bleaux, B. Ackland, C. Jackson, A. Mihalek, J. Homburger  
S. Supinski, B. Grabczewski, D. Wright

ABSENT: W. Duprey, B. Higgins, B. Hartman, M. Christiansen, C. Moulton  
M. Caraballo

Bleaux called the meeting to order at 8:40 a.m.

B. Ackland moved to approve the 5/24/06, 6/19/06, & 7/27/06 minutes. D. Wright seconded. Motion carried.

2. Updates
   a. Yokum Renovations – Work is in motion and moving pretty smoothly. Supinski has a call into Gary Bertrand to discuss the installation of floor tile. It may have to go out to a contractor and may not be able to go down till semester break.

   b. Hudson Renovations – There is a meeting scheduled for September 11. The final proposal meeting is scheduled for September 28 then will go before the Board of Trustees for a decision on a new build.

   c. Capital Program Coordinator – The search committee has been formed. The job has been advertised. There was a concern that the description did not include language describing the interaction that will be required with CPC. Bleaux will keep CPC updated as the search moves forward.

   d. Other – Homburger anticipates some good planning coming down the line this fall.

3. Old Business
   a. Space Request Form (Old Switch Room) – Form was submitted for approval of current switch space to be used for LIS, Resident Life, Networking and Computing Support. The estimate did not include the cost of server or network cabinets. They are approx. $1800 each. Homburger moved to move the request to Exec. Council and B. Grabczewski seconded. Motion was carried.

   b. Space Request Form (Ward 117 and 119) – Request was submitted from Ena Joseph to upgrade Ward 119 and Ward 117. A. Mihalek moved to approve. Homburger seconded. Ackland asked what is the current use of Ward 117. Motion carried. One abstained.
c. Space Request Form (Journalism – Yokum) – Form was submitted for approval to move Journalism to Yokum Hall (current Radio Station) Homburger moved to accept. Ackland seconded. Discussion: Question was asked about layout design. Kevin Roberts has the design. Motion carried.

d. Space Request Form (WQKE Radio Station) - Form was submitted to move the Radio station to Angell Center. Ackland moved to approve. Jackson seconded. Motion carried.

4. New Business

Homburger reported that the final version of MOU was being sent today. (8/23/06) The plan is 2005 thru 2020. It includes:
   New Lab Hudson (2008)
   Hudson
   Ward
   Beaumont
   Redcay
   Sibley

Supinski reported that the ground is being cleared for the new storage building. The stumping is all done. The remainder to include: installation of drains, crushed stone foundation and electric conduit is going out to bid November 11. The question was asked about an Emergency phone and whether a sprinkler system will be required. Supinksi stated that there is no need for it to have a sprinkler because it will not be occupied.

Grabczewski expressed a concern for Redcay and CV Hall with the new hires and no A/C. The office and classrooms in these two buildings become quite warm.

Meeting adjourned at 10:10 a.m.

Submitted by,

Diane Wright