PRESENT:  B. Ackland, M. Caraballo, B. Higgins, L. Sichel, S. Supinski,  
J. Homburger, D. Wright, A. Mihalek, C. Jackson

EXCUSED: C. Bleaux, C. Moulton, B. Hartman, K. Roberts, B. Grabczewski,  
M. Christiansen, W. Duprey

Thanks to Bob Ackland for stepping in and leading the meeting.

1. Changes to 7/19/07 notes. 
   Under Old Business – Drawings have not been sent to the Architect. 
   Under New Business – A, iii – add motion approved

Hartman made motion to approve minutes as amended. Caraballo seconded. Motion carried.

2. OLD BUSINESS

   a. Next 5 Year Plan – The plan has not changed much. There is going to be a big 
      push/emphasis on critical maintenance. Homburger has spoken with Mitch Fields, where 
      are we going? What is the plan for Redcay? The priority is the New Science Bldg, 
      Hudson, Ward, and Beaumont in that order If we are seriously considering Redcay it 
      needs to get in the plan now. Would like to submit the new 5 Year Plan and have it in 
      place by July 2008. This will have a lot to do with the Master Plan. Questions were 
      asked about the Master Plan and how much is the campus going to participate, how much 
      is SUCF going to participate, will there be professional planners brought in, who will be 
      making the decisions? It was thought that before any professional planners were brought 
      in a building survey/assessment report will need to be done. Jackson reported that an 
      assessment of the buildings was done and a report has been generated. He will bring 
      copies to the next meeting.

      What is a Master Plan? Homburger thought that perhaps it would be good to bring 
      someone in who has knowledge of the Master Plan process to help us better understand it. 
      Perhaps Lachlan.

   b. Program Studies – Homburger reported that there has to be a moratorium on 
      any moves or changes that are going on. The deans will be contacted and asked to 
      provide information as to how many new faculty they intend to hire in the next 5 years. 
      He (Homburger) wants stuff brought to this table before any decisions are made about 
      office moves, department moves, etc. Moves would be evaluated first before any action 
      is taken. This information is vital for planning.
c. Campus Planning – Sichel passed out a handout on growth, Occupational Projections Top 25 Most Openings, Occupational Projections Top 25 Fastest Growing State wide and the same projections for the North Country region. There was discussion about will our school grow? Where and what are we going to require in the next 5, 10, 20 years.

d. Purpose and Mission – No report

e. Tabled

Meeting adjourned

Submitted by,

Dianne Wright