The College of New Jersey

FACILITIES AND CONSTRUCTION PLANNING COUNCIL

Location: Business Building 206
Date: 2 October 2013
Time: 1:30 p.m. – 2:50 p.m.
Attendees: (☐-absent, ■-in attendance)

Council
■ Derek Carper, Student Government Representative
■ Devon DiBella, Staff Senate Representative
■ Michael Horst, Faculty Senate Representative
■ Donald Lovett, Faculty Senate Representative
■ Daria Wells, Student Government Representative
■ Alexis Zahorsky, Staff Senate Representative

Planning Officer
■ Curt Heuring, Vice President, Administration

Ex officio
■ R. Richards, Assistant to the VP for Administration

Meeting Minutes
1. Introductions
   1.1. Council members were introduced.

2. Review of the charge and obligations of FCPC members.
   2.1. Mr. Heuring reviewed the Council charge with members. Meetings are held on the
   1st and 3rd Wednesdays of each month during the academic year.

3. Review of meeting minutes 5/1/13 and Academic Year 2012/2013 Final Report
   3.1. Minutes and report were approved with corrections and will be forwarded for
   posting on the Governance website.

4. Nomination and election of a Council Co-Chair.
   4.1. Michael Horst was elected Council Co-Chair

5. Campus Town Update
   5.1. Mr. Heuring updated the Council on the status of Campus town including the
   groundbreaking and the construction schedule.

6. Review of Topics and schedule of discussion for the year
   6.1. Topics to be reported on this year include:
       6.1.1. Facilities Master Plan
       6.1.2. Phase Two of Signage Plant
       6.1.3. Brower Student Center Feasibility Study
       6.1.4. Campus Police/Security Initiatives
       6.1.5. Wireless Plan