

MEETING MINUTES
Master Plan Review Team
May 19, 2006

10:00-12:00 p.m.

Green Hall President's Conference Room

Attendance: Bob Weygand, Vern Wyman, Paul DePace, Jerry Sidio, Tom Frisbie-Fulton, Judith Swift, Will Green, Mike Rice, Rick Rhodes, Art Tuveson, Bob Drapeau, Erin West and Vincent Murray.

Absent: Ann Morrissey, Chip Yensan and Jeff Callahan

North Campus plan progress & developments

Tom Frisbie-Fulton gave a brief presentation on the North Campus plan progress.

Highlights of the **CBLS building** include the following:

- The architectural firm is still in the design and development stage.
- The CBLS building is LEED Silver and has sustainable green architecture features. A question was asked if anyone on the campus was LEED certified and it was indicated that the consultants working on the buildings are certified, but no one on campus is LEED certified.
- The research buildings will be air-conditioned, but the teaching buildings will not be totally air-conditioned.
- * Chemistry and Nursing will have corridors to connect them
- Concept is to form a hub, classrooms, exhibits, gallery, coffee. The idea would be a place for people to congregate.

CILT BLDG

– Funding has yet to be allocated for this project.

--Discussion about its relationship to the other buildings around it. The idea is it will act as a hub or center of activity.

Sustainability Issues:

Discussion ensued about the sustainability plans being incorporated into these new buildings. The point was made, that in light of global warming, these issues become even more important planning aspects. It was explained by Capital Projects that there is a team of consultants working on these issues. In response to concerns, it was agreed that a LEEDS checklist would provide educational value as well as serve as a good public relations tool. Tom Frisbie-Fulton is working with Ian Lester to provide this information to the public.

FOLLOW UP: Tom and Rick will put together a LEEDS checklist/elements of the CBLS building for next meeting's review.

Student Athlete Development Center:

A Concept Plan is being developed in conjunction with Athletics. A project is currently under study to plan a new Student Athlete Development Center to address the need for improved academic study facilities, strength training, injury prevention, injury rehabilitation and sports medicine facilities. The concept will include elements of new construction and renovation of spaces within the fifty-year old Keaney Gymnasium and the thirty-year old Tootell Center.

Status of Real Estate Development Study:

Bob Weygand reported that they were in the process of evaluating consultants and doing interviews. Once the consultant is picked, then they will have an Advisory committee. The focus is to see if there are any prospects that would be feasible for the University and Kingston itself. Examples of ideas were Housing, Golf Learning Center, and a University Inn. The four firms being interviewed are:

Ninigret Partners
ERA (Economic Research Associates)
Meredith * Grew
Saratoga Associates

Campus hardscape and color standards: Final recommendations

Use small containers instead of the big dumpsters
Trash & recycling enclosures: Do not use enclosures at all.
New item: Recycling bins in the buildings
Bus stop in front of Info Center: remove
Gloss Black for everything
Rework language on list.

ACTION: The Master Plan Review Team accepted the final recommendations.

Meeting adjourned at 11:55 a.m.