**Agenda for the Campus Concept Committee Meeting**

Monday, January 25, 2016

2:00 p.m.

304 Park Hall

1. **Welcome & Call to Order:**
2. Co-Chairs Joan Carroll, J. Mitchell Fields
3. **Approval of the Minutes:**
	1. Approval of November 30, 2016 meeting minutes
		1. Posted on Google docs and SUNY Oswego Campus Concept Site:
			1. http://www.oswego.edu/administration/campus\_concept/concept\_minutes.html
4. **General Housekeeping**
	1. Michael Flanagan: Discussion on William King’s sculpture “Intermission,” also known as “Leatherman,” new location
5. **Sub-Committee/External Committee Reports:**
	1. None
6. **Old Business:**
	1. Facilities Services Capital Planning Update
7. **New Business:**
	1. Next Steps for CCC
	2. Next CCC Meeting – February 22, 2016 – Location: 304 Park Hall

**Minutes for the Campus Concept Committee Meeting**

Monday, January 25, 2016

2:00 p.m.

304 Park Hall

*Present:* Mitch Fields, John MacDonald, Rebecca Mushtare, Amanda Fenlon, Jessica Hester, Barbara Shaffer, Greg Brewster, Pam Caraccioli, Julie Pretzat, Mark Slayton, Michael Flaherty, Casey Walpole, Linda Paris (not a committee member), Michael Flanagan (not a committee member)

1. **Welcome & Call to Order:**
2. Co-Chair J. Mitchell Fields
3. **Approval of the Minutes:**
	1. C. Walpole approved the minutes, J. Pretzat seconded, all approved
		1. Update: Cein Biotechnology Ltd. Co. is on the third round of approvals to become a Start Up New York business
4. **General Housekeeping**
	1. Michael Flanagan: Discussion on William King’s sculpture “Intermission,” also known as “Leatherman,” new location
		1. 1976, 180” x 93” x 58”, gift from the artist
		2. Piece is understood to not have been built specifically for Tyler Hall’s Waterman Theatre’s lobby
		3. Potential new locations could be Sheldon Hall, Hewitt Union ballroom, Marano Campus Center arena, Penfield Library, Park Hall/Wilber Hall lobby, Shineman Center
		4. CCC’s recommendation is to put “Intermission” in the Hewitt Union Ball room
			1. This recommendation needs to go through President’s Council first
			2. “Intermission” should be cleaned prior to being installed in its new location
5. **Sub-Committee/External Committee Reports:**
	1. None
6. **Old Business:**
	1. Facilities Services Capital Planning Update
		1. About $53 million is currently committed and programmed on campus
		2. Renovations for Music Spaces in Tyler Hall/SCMA Reoccupation
			1. Only 10 faculty/staff want to move back into Tyler in the Fall semester
			2. Because of this, Facilities Services will continue moving forward with Phase 2 quicker
		3. Culkin Hall Data Center
			1. Working with Coolerado for a free chiller system
		4. Lee Hall Exterior
			1. Replacement of windows, door, and roof, removal of ivy, and increased ADA accessibility
		5. Abate & Renovate Laker Hall Lobby
			1. Lights for lobby will be mostly free through a grant
		6. Campus Center Repairs and Upgrades
			1. Install of hearing loops, carpet, and converting the basement of Swetman Gym into a multi-purpose area for students
		7. Rehab Tyler Hall Phase II; Design
			1. Multi-phase second phase
		8. Program Study – Lee Hall
			1. Intermurals and Recreatation
		9. Program Study – Laker Hall
			1. Athletics
		10. Other renovations in the works
			1. Hewitt Union – SCMA: Planning
			2. Rich Hall: Planning
				1. OBCR will be moving to the east side of Oswego in the ground floor of the Pathfinder Bank building

When thinking about a name for the new OBCR location, it was suggested to make sure it is not similar to Oswego Downton as space names could be confusing to people

* + - * 1. Looking to increase student space within Rich by using the area that OBCR is currently using
			1. Study for student gallery areas
			2. Scales Hall: Construction
			3. Lakeside Steam Line: Construction
			4. New Fitness Center: Design
			5. Commissary: Design
		1. SUNY Oswego will be moving out of the Phoenix Center and CiTi will be taking over the building
			1. The Phoenix Center’s occupants will be split between Metro Center, new branch campus status, and the main campus
			2. The School of Education Dean will be speaking with the departments that this move affects
1. **New Business:**
	1. Next Steps for CCC
		1. What does CCC need to do? The campus needs to find money on its own.
		2. The next steps for CCC will be continued next meeting
	2. Next CCC Meeting – February 22, 2016 – Location: 304 Park Hall