**Agenda for the Campus Concept Committee Meeting**

Monday, November 30, 2015

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 May 13, 2015 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. None
5. **Sub-Committee/External Committee Reports:**
	1. Start Up New York: Review of business applicant
		1. Pam Caraccioli
6. **Old Business:**
	1. None
7. **New Business:**
	1. Facilities Services Capital Planning Update
	2. Next CCC Meeting - TBD – Location TBD

**Minutes for the Campus Concept Committee Meeting**

Monday, November 30, 2015

2:00 p.m.

304 Park Hall

*Present:* Joan Carroll, Mitch Fields, Rich Weyhing, John MacDonald, Rebecca Mushtare, Amanda Fenlon, Jessica Hester, Barbara Shaffer, Kristen Eichhorn, Greg Brewster, Nick Lyons, Pam Caraccioli, Julie Pretzat, Mike Flaherty, Casey Walpole, Linda Paris (not a committee member)

1. **Welcome & Call to Order:**
2. Co-Chairs Joan Carroll, J. Mitchell Fields
3. **Approval of the Minutes:**
	1. Minutes were approved unanimously by the committee: 1st R. Weyhing, 2nd G. Brewster
4. **General Housekeeping**
	1. Create a new vision to go forward with the Campus Concept Committee as the old vision is about 15 years old
	2. SWOT exercise next meeting (strengths, weaknesses, opportunities, and threats)
5. **Sub-Committee/External Committee Reports:**
	1. Start Up New York: Review of business applicant
		1. Start Up New York is intended to increase economic development and provide opportunities for students
			1. Business and employees do not pay state taxes for ten years
			2. Since the company will be in the Syracuse area for ten years, the hope is they will stay in the area after the memorandum of understanding is over
			3. The company must hire US citizens and it is the goal to hire students but not a must
			4. Oswego does not have to make sure that the company does what they should be doing, the state will do this oversight
		2. Pam Caraccioli introduced a new business applicant, Cein Biotechnology Ltd. Co.
			1. With this company’s technology, finger vein authentication, there is a potential for better online authentication in the future which could be used while students take tests
			2. Within a year, Cein Biotechnology went from five to 50 employees over 14 locations in China. They currently do not have any locations within the US
			3. The company is excited that Oswego has the Wireless Research Lab
				1. There will be no issues with student and Cein usage with the Wireless Research Lab
		3. Leadership and student groups have already approved the partnership between Cein Biotechnology and SUNY Oswego
		4. Tom and Ping from Tech Bridge visited the committee to answer questions. They help to bridge the gap between Central New York and China
			1. The key to making Cein Biotechnology’s vein authentication technology work is to have the customer buy into and use the device
			2. Cein would like to store and analyze the big data that the device produces and then sell the data to big data miners
			3. The company is interested in the comprehensive package that Oswego has to offer
		5. The proposal for Cein Biotechnology Ltd. Co. as a Start Up New York business with SUNY Oswego was unanimously approved: 1st J. Carroll, 2nd C. Walpole
6. **Old Business:**
	1. None
7. **New Business:**
	1. Facilities Services Capital Planning Update
		1. Tabled until next meeting
	2. Next CCC Meeting - TBD – Location TBD
		1. A doodle poll was sent out to see availability of the committee. Please respond