**Minutes for the Campus Concept Committee Meeting**

Monday, March 28, 2016

2:00 p.m.

304 Park Hall

*Present:* Mitch Fields, Joan Carroll, Rich Weyhing, John MacDonald, Rebecca Mushtare, Amanda Fenlon, Jessica Hester, Barbara Shaffer, Nick Lyons, Pam Caraccioli, Julie Pretzat, Michael Flaherty, Casey Walpole, Scott Antonacci (R&D Designs)

1. **Welcome & Call to Order:**
2. Co-Chair J. Mitchell Fields
3. **Approval of the Minutes:**
	1. J. MacDonald approved the minutes, J. Hester seconded, all approved
4. **General Housekeeping**
	1. None
5. **Sub-Committee/External Committee Reports:**
	1. Scott Antonacci – R&D Designs
		1. Company will not be on campus but will be at the Oswego County Industrial Park in Phoenix.
		2. New jobs need to be created in order to be eligible for Start Up New York.
		3. Process may be complete as soon as May 1, 2016.
		4. Unsure of how many internships the college will get from R&D Designs.
		5. It was suggested by R. Mushtare that the art department would be a good collaborator for this business, especially in the sculpture studies area.
		6. Motion to approve R&D Designs as a Start Up New York company was brought forth.
			1. J. MacDonald approved the motion, J. Pretzat seconded, all approved.
6. **Old Business:**
	1. The Tyler Hall mosaics will be removed by majority vote.
		1. J. Pretzat requests that they be moved somewhere to be displayed,
		2. Need to check with the artist to see what he thinks.
		3. Much discussion on this topic including how can the mosaics be taken down, is it legal, etc.?
	2. Leatherman will be placed in atrium of Wilber and Park Halls.
	3. Some busts that were in Tyler Hall will be moved back to Sheldon Hall.
7. **New Business:**
	1. Rich Hall first floor
		1. The advisory board will meet with the architects on April 8, 2016.
		2. The MBA program may be moving but the whole building will be looked at. Construction, if needed, will be over the summer.
		3. OBCR is moving off campus, hopefully all moves will be done by the fall semester.
	2. Campus visits and tours - Hewitt discussion
		1. Oswego will be visiting Ithaca and Newhouse (Syracuse) for tours of their Communication programs for ideas for Hewitt Hall. Graphics wants to be included on visits.
		2. The music department has never had a music performance space on campus. J. Pretzat would like at least a 250 seat performance space to at least be considered when looking at Hewitt.
		3. R. Mushtare suggested that students would like an outdoor “learning” pavilion where the concrete quad is.
	3. Overall plan for maintenance of campus buildings brought up by J. Carroll.
		1. M. Fields explained that the campus has a certain amount of money for upkeep.
		2. N. Lyons mentioned that the campus has a “building assessment” list for those in most need of critical maintenance.
		3. Capital funds are not what the campus previously had and is trying to address maintenance as best can be. The amount given each budget year is a political issue.
		4. To run the campus. $18 million is needed.
	4. Motion to adjourn meeting by C. Walpole, all approved.
	5. Next CCC Meeting – March 28, 2016 @ 2PM – Location: 304 Park Hall