**Agenda for the Campus Concept Committee Meeting**

Monday, April 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 March 28, 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. None
5. **Sub-Committee/External Committee Reports:**
	1. History of Hockey
		1. Presented by Sue Viscomi
6. **Old Business:**
	1. Campus planning and priorities: How are they determined?
7. **New Business:**
	1. Campus project updates
	2. Next CCC Meeting – May 23, 2016 – Location: 304 Park Hall

**Minutes for the Campus Concept Committee Meeting**

Monday, April 25, 2016

2:00 p.m.

304 Park Hall

*Present:* Mitch Fields, John MacDonald, Rebecca Mushtare, Amanda Fenlon, Jessica Hester, Barbara Shaffer, Julie Pretzat, Mark Slayton, Michael Flaherty, Casey Walpole, Jerald Woolfolk (not a committee member), Sue Viscomi (not a committee member), Linda Paris (not a committee member)

1. **Welcome & Call to Order:**
2. Co-Chair J. Mitchell Fields
3. **Approval of the Minutes:**
	1. M. Flaherty approved the minutes, M. Slayton seconded, all approved
4. **General Housekeeping**
	1. None
5. **Sub-Committee/External Committee Reports:**
	1. History of Hockey: Presented by Sue Viscomi
		1. In 2011 a wayfinding study was conducted for the Hockey Hall of Fame.
		2. In November 2014 the 50th anniversary of men’s hockey was celebrated.
			1. Many alumni supported the idea of a hockey display.
		3. Currently working with the Blueline Club, hockey alumni, and athletics to come up with suggestions for a display.
			1. April 2015, this committee was formed.
			2. Committee supports option 1 of the sample displays.
			3. Suggestions to improve display: television as a touchscreen, historical timeline on wall, male and female teams represented, digital displays, continue to use the cases within MCC to display trophies, angled and lower televisions for easier use of a touchscreen, and wall mounted televisions for viewing only.
			4. This would be a donor driven project with the potential for the Herb Hammond Fund to help with financial support.
				1. Funds from donors are already coming in.
		4. J. Pretzat approved the hockey display, C. Walpole seconded, all approved
6. **Old Business:**
	1. Campus planning and priorities: How are they determined?
		1. Simply put, campus planning and priorities comes from the Facilities Master Plan.
			1. SUNY FMP is completed every four years.
		2. All monies are given to SUCF who disperses the money.
			1. Personal income tax bonds pay for the large capital projects.
		3. Building condition survey shows where the M&O needs are.
7. **New Business:**
	1. Campus projects updates
		1. Construction
			1. Wilber Hall for Education Phase 2.1 (August 2016)
				1. Demo & abatement
				2. 8 weeks behind because the subcontractor went bankrupt
			2. Tyler Hall for Communication, Media, and the Arts
				1. Phase 1 (Waterman Theatre, art gallery, recital hall, and offices) (June 1, 2016)
				2. Phase 1.1 (theatre rigging and choral room) (August 2016)
				3. Phase 2.0 (2nd floor art, printmaking, photography, and offices) (Start summer 2016)
			3. Culkin Data Center (August 2016)
				1. Ground floor behind CTS telecommunication office
				2. Reduce floor space and energy
			4. Rich Hall for Business and OCBR
				1. OCBR to relocate to downtown location (July 2016)
				2. Business school to repurpose and occupy vacated space (August 2016)
			5. Hewitt Union for Communications and Continuing Education/Extended Learning
				1. Selected Art and Theatre programs and faculty to vacate to Tyler Hall
				2. Selected Communication faculty to relocate from Lanigan Hall
				3. Selected Phoenix Center programs to be relocated to main campus
			6. Marano Campus Center for Extended Learning, SUMS, and Athletics (August 2016)
				1. Repurpose copy center for Continuing Education/Extended Learning
				2. SUNY Undergraduate Mathematics Success (SUMS) in Poucher Hall
				3. History of Oswego Hockey Exhibit
			7. ADA Signage/Exterior Wayfinding Signage
				1. Interior Phase IV – Service Building, Commissary, Building 12, Marano Campus Center, Mary Walker, Wilber Hall, Lee Hall
				2. Exterior – Parking Lot, Tobacco Free Signs
			8. Upgrades to Vehicular and Pedestrian Surfaces II, Phase V
				1. Mollison Road, Barnes Road, and Commuter Parking Lot 7
			9. Lakeside Steamline Replacement – East Section (August 2016)
				1. Rudolph Road from Centennial Drive to Johnson Hall loop
		2. Design
			1. SOE Phase III
			2. Tyler Hall Phases 2.1, etc for Art, Theatre, and Music
			3. Marano Campus Center (Swetman Hall) for Campus Life
			4. Rehab Mary Walker Health Center
			5. Lee Hall Window and Door Replacement
		3. Planning
			1. Hewitt Union: Communication, Graphic Design, and Cinema and Screen Studies
			2. Lee Hall: Intermural and Recreation program study
			3. Laker Hall: Intercollegiate Athletics program study