

2006-2007 University Senate Executive Committee
February 26, 2007

Meeting Minutes

Vice President Kathryn Lowery: introduced John, and another person
John Giarusso associate vp for operations for finance and business

Randy _____

John: went over his little agenda:

Facilities capital picture – 3 components: (1) academic spaces (2) residence hall improvements (3) client and program funding

Academic capital plan is around 316 million – from 04 to 06...

Economic development is biggest piece, then maintenance and repair

Maintenance and repair: was at \$700 million maintenance & adaptation needs in 2002.

We will get 76 million.:

19 mil will go to renovations to housed hall – beginning in march – done within 3 years

17 mil will go to mechanic/HVAC at main campus – to maintain what we have...

7 mil will go to dining halls

7 mil to roofs and canopys

7 mil in electrical – feeders - (provide emergency generation)

6 mil to site/roadwork

5 mil to rehabs....caulking,

4 mil to turf fields

2 mil to elevators (we have 65 on campus)

24 mil appropriated in 2005 – went to life sciences and unh, signage, and lsrb shell space, and to entry plaza improvements.

CAMPS Revitalization 25 mil was appropriated..... planning to :

- (1) interior signage – to create standardized signage
- (2) lighting plan and first phase implementation – updating to more efficient – ultimate objective is to be more efficient
- (3) entry and grounds/site improvements “Purple path” around perimeter road, for multifunctional for joggers, bikers, walkers. First we are surveying whole road. Want it ‘pedestrian friendly’
- (4) podium canopy, window wells, entries... adding canopys to outdoor stairways...
- (5) Downtown building windows, masonry issues, paint and address the clock tower

Entry plaza revitaliations 2.2 mil : cobblestone area our front of Collins circle. Need to functionally improve the entry area - take out cobblestone, provide a central fountain feature on the ground, provide green space, seating,

Media event next Tuesday....

CampusCenter, repainting, brightening areas
Summer, bathrooms on first floor will be upgraded..
Wendys lounge area – new seating to come

STUDIES UNDERWAY::

Data Center – needs/future program -
Football stadium study going on.....

Space analysis needs: health center/counseling center; downtown campus; libraries ; facilities support..... trying to find appropriate location for health and counseling center near campus to lease – they will provide shuttle buses... Elga noted point of infectious people going on shuttles to get to health centers....he said they did study other universities and found that students usually driveFacilities support offices...

Next Capital Plans: BINEC: Business nano initiative we asked for 50 million:
BINEC means business/nano initiative center – new business building.

CRITICAL Maintenance: second phase of mechanical – elevators

Classroom lab upgrades

Campus center plan and design, to add an extension...

Those priorities will be discussed during the legislative process – we are hoping something beyond the 6 mill will appear in the budget....

Diane asked about the east campus – kkl said they will be on the list for renovations

Domino moves: PDP to UAB;

Clinic to leased space (from housed)

Autism moved to leased space

Cetl moved to ss building, temporary – they will move to career srvs

CAS computing move to LCSB lecture center sub-basement

Political sci, contact offices moved to humanities

History to SS bldg in the fall

Career services to science library done

Internat'l Ed to science library done...

Institutional research to Library

RESIDENTIAL DINING: UAS/chartwells are renovating, - renovations of res halls dining room

Residential capital –

Go to www.albany.edu/facilities

Diane – Chair Report:

Pres search comm. – has met.. they are confidential meetings – looks like it will be January before someone is on board.

Mark Perry w/times union – she's meeting w/him tomorrow morning. To acquaint herself with him – to get a view of this univ.

Spring forum – march 27th...honor code development on whether or not we should develop one on this university.

Susan Herbst – will be speaking to range on Friday to clarify governance issues - anyone can come Friday at 10:30.... Let Diane know

Range explained that the bylaws revisions were made to clarify things - - about forming committees – what is the role of the governance council in this... it will put it on record that we are concerned with the process.

Lengthy discussion –

Reed said it was an attempt to clarify the bylaws; not rewrite the bylaws.

Joan said James Anderson (VP) is coming to the ulc this week to talk about the sexual harassment task force.

Lengthy discussion about task forces...being formed.....