MINUTES 15th JEB
Physical Plant Planning Committee Meeting
Tuesday, October 16th, 2019
Hibbard 225

Meeting was called to order at 2:30 PM.

Present: Jackson Schmidtke, Sasha Showsh, Riley Rakowiecki, David Miller, Katie Wilson, Jim Boulter, Jim Rybicki, Karen O'Day, Ryan Banaszak, Katherine Hinnant

Absent: Sean Harnett, Renee Strehlau, Tammy Perzichilli

I. Election of Committee Chair
   Jim Boulter was elected unanimously.

II. Discussion of the Charge of the Committee and Goals for this Year
   A. Update smoking policy to include new smoking technologies
   B. Work with Tony Rongstad on issue of sustainability and environmental integrity
   C. Accessibility, in particular, with concerns for the loss of dorms on lower campus
   D. Consultation on building projects
   E. Consultation with Bike and Pedestrian Committee
   F. Faculty/staff input on science building charter/building committee
   G. Current status of Hibbard Penthouse – how are such decisions made?

III. Discussion of Inviting University Officials to Future Meetings
   A. Troy Terhark, Director of Facilities
   B. Mike Carney, Associate Vice Chancellor
   C. Tony Rongstad, Sustainability Analyst
   D. Mike Rindo, Assistant Chancellor
   E. Daria Hutchinson, Landscape Architect

Meeting was adjourned at 3:15 PM.

Respectfully submitted,

Jim Rybicki