

MINUTES <sup>15th</sup> JEB  
Physical Plant Planning Committee Meeting  
Tuesday, October 16<sup>th</sup>, 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