

MINUTES
Physical Plant Planning Committee Meeting
Tuesday, November 19th, 2019
Hibbard 379

Meeting was called to order at 3:02 pm.

Present: David Miller, Katie Wilson, Jim Boulter, Jim Rybicki, Sean Harnett, Karen O'Day, Ryan Banaszak, Jackson Schmidtke, Katherine Hinnant

Absent: Sasha Showsh, Riley Rakowiecki, Renee Strehlau, Tammy Perzichilli

Guests: Mike Rindo, Troy Terhark

I. Conversation with guests Mike Rindo and Troy Terhark

- A. They view PPPC as a policy advisory committee not a design committee.
- B. We are invited to have representation on building project planning committees but not the steering committees
- C. For public-private partnerships, representation could be requested but not dictated
- D. They see sustainability policy as an example of where we could make contributions

II. Business: The minutes from November 5th, 2019 were approved

III. Discussion of Smoking Policy Proposal

- A. Katie Wilson circulated a draft of the new smoking policy.
- B. The question was raised whether this will be a cost neutral proposal.
- C. Alternate locations for the Facilities and the Davies smoking areas were discussed.
- D. The committee will take a tour of proposed sites at the next meeting along with Troy Terhark and Chris Buckley.

IV. Discussion of the Green Building Resolution

- A. The value of third-party verification was discussed
 - 1. Third-party verification helps ensure enforcement of policies
 - 2. Not using third-party verification could allow that money to be used to improve the building quality
- B. Motion to adopt this with amended language was unanimously passed.

Meeting was adjourned at 4:15.

Respectfully submitted,



Jim Rybicki