

## **CAMPUS PLANNING COMMITTEE MEETING MINUTES**

DATE: 11 November 2022

**COMMITTEE MEMBERS** 

## PRESENT:

Sandra LaFontaine, Co-Chair Leroy Wright Jamie Krueger Jill Marie Mason Nathan Salazar Jennifer Selleck **TIME:** 11:00am

## **ABSENT:**

Gary Black, Co-Chair Cathy Cole Marc Newman Lisa Lewis Nancy Chapman

## **DISCUSSION:**

**Wesley Hall Renovation Study:** From interview process, scoring, and committee discussion krM Architecture+ was awarded the contract for the Study and determination of Scope of Work for Wesley Hall Renovation. Kick off meeting to be scheduled for November 18th or 21st based on availability of Community Living and Residential Master Planning Committee.

**Wesley Hall Refresh:** Design and Construction is working with Pioneer Construction to fix a cost and set a schedule for refresh in the Entry and Lounge of Wesley Hall on the first floor. Work is currently scheduled for December and through winter break. Renderings should be available prior to Thanksgiving.

**Design and Construction Website:** The design and construction website is now live on the Albion College site under Facilities. The site provides a place for departments to request a Project start <u>https://www.albion.edu/offices/facilities-operations/design-and-construction/</u>, description of services design and construction provide and a list of committees (members, missions, and meeting minutes). In the future it will include a tab to access floor plan for facility and staff by request, access to Campus Standard for vendors, access to Request for Proposals and other information, and a page for the location and general description of construction projects on campus.

- Jamie and Leroy requested Sandra attend a Cabinet Meeting to walk through the site.
- Other recommendations included meeting with Departments on Campus to introduce and outline the Project Process.

Meeting ended at 11:45

NEXT MEETING: 9 December, 2022

President's Conference Room, 11am