**Council on Campus Planning and Usage (CCPU)**

Friday, April 3, 2015

Chicago Room, University Union

2:00 – 2:25 p.m.

**Minutes**

**Members Present:**

Ray Dietz, Engineering Technology (Chair), Scott Coker, Director, Facilities Management, Brian Stone, Engineering Technology, Bill Thompson, Malpass Library, Roger Viadero, Biological Sciences

**Opening Remarks:**

Welcome Ted Renner, visiting FM person.  Also, welcome Clayton Rehkemper, student member.

**Previous Items**:

Steps on the west side of Tillman need to be done.

**New Items:**

1. Landscaping committee to meet on upcoming Friday.  Report by Roger Viadero expected in May meeting.
2. Ted Renner report on MPIT (Master Plan Implementation Team):

Report from Ted on "Facilities Condition Index Assessment".  This is considered a cursory assessment of the buildings on campus where employees are surveyed on the buildings that they work in.  Results of study go into a matrix of building conditions which is being developed.

Other smaller "tactical" projects funded...200k towards cosmetic renovations.  (could have used 2 more years of that kind of funding).

IHPA (Illinois Historic Preservation Association) has eased up on requirements for historic renovation materials and techniques allowing for easier Sherman Hall renovations at lower cost.

Other MPIT  items discussed including Cinema building currently being demolished and partially recycled, wireless upgrades (wifi) at various buildings, vehicle charging station at src parking lot, performing arts center out for rebid hoping to reduce amounts by about 10M to be within budget allocation, improvement of pedestrian flow, Bike shelters/repair stations, Solar parasol, historic marker sites on campus.

3.    Proactive areas of MPIT:  Could use a professional grant writer for engineered projects in lighting, water consumption and other areas.  Current issues with Run to Fail funding.  Utilizing "Chronicle of Higher Education" as a source of studies in improving efficiency and cost savings in education facilities.

4.  Next meeting to be in first Friday of May 2015.  (Final meeting for spring semester)