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Approved

**MINUTES OF THE FACILITIES PLANNING COMMITTEE MEETING
CLARION UNIVERSITY OF PENNSYLVANIA
CLARION, PENNSYLVANIA
November 15, 2012 – 3:15 p.m.
Carrier Building, Room 114**

Members Present: Chairman Jon Beal, Diana Brush, Devin Earney (Student Senate), Bruce Exley, Peter Fackler (Ex-officio), Deb Fleeger, Jackie Knaust, Marlene Kennedy, Richard Lane, David Love, Jessica Miller (Green Team), Ray Puller, Glen Reid, Ric Taylor (Ex-officio), Chad Thomas

Others Present: John Massa, Chris McCarrick, Rein Pold, Steve Selker; Guests from Perkins Eastman Representatives – Christine Albright, Stewart Gohringer, David Levo

I. Approval of Minutes – A motion was made by Chad Thomas and seconded by Marlene Kennedy to approve the October 25, 2012 minutes. Motion carried. Minutes of the September 27 meeting were approved at the October 25 meeting by general consent.

II. Old Business:

Facilities Master Plan – Ric Taylor

Ric introduced Christine Albright, David Levo, and Stewart Gohringer from Perkins Eastman who will launch a sixteen month process to develop the Facilities Master Plan. Ms. Albright explained this will be a multi-layered approach that aligns with our institutional mission consisting of goals that include facility infrastructure, campus integration, and resource utilization. The tentative timeline is as follows:

- 1) November, 2012 to January, 2013 – Procedures and campus profile
- 2) Late Spring, 2013 – Assessment of conditions (physical buildings and grounds)
- 3) Late Spring, 2013 – Assessment of needs (how space is utilized)
- 4) Late Spring/early Summer, 2013 – Concept alternatives (considering multiple views)
- 5) September, 2013 to December, 2013 – Master Plan development (series of initiatives)
- 6) First Quarter, 2014 – Final Plans (used to identify funding needs)

Mr. Levo presented an overview including statistics gained from 2010 census data that addressed regional and county demographics, fielded questions from committee members, and asked for the committee's insights regarding compiled data thus far. Perkins Eastman representatives will be available on campus Thursday, November 29, to begin more in-depth meetings with campus constituents to gain additional insights for continued development of the Facilities Master Plan.

III. Adjournment: The meeting adjourned at 4:45 p.m.

The next special meeting will be held on Thursday, November 29 at 3:15 p.m., Carrier Room 114, to further discuss the Facilities Master Plan.