

**WESTERN MICHIGAN UNIVERSITY
FACULTY SENATE**

**CAMPUS PLANNING AND FINANCE COUNCIL
Minutes of Tuesday, 21 January 2014 at 3 p.m.
Faculty Lounge, Bernhard Center**

Members present: Raja Aravamuthan, Cheryl Bauman-Bruey, David Dakin, Kieran Fogarty, Richard Gershon, Harold Glasser, Jamie Gomez (Graduate Student Advisory Committee), Dean Honsberger, C.R. Krishna-Swamy, Kathleen Langan, Pat Langworthy (for Gail Rouscher), David Lemberg, Gary Mathews, Dennis McCrumb, Jan Van Der Kley and Gay Walker

Guests: Jim Gilchrist, Vice Provost for Budget and Personnel and Chief Information Officer; Linda Poquette, Business and Finance; Anand Sankey, Director, Engineering and Maintenance Services, and Chris Caprara, Manager, Energy Administration, Facilities Management; and Patti Van Walbeck, Associate Vice President for Business and Finance

Welcome

David Lemberg welcomed everyone to the meeting at 3:05 p.m.

Acceptance of the Agenda

A motion was made by McCrumb to accept the agenda as presented, supported by Honsberger. Motion passed.

Approval of the Minutes of 19 November 2013

A motion was made by Van Der Kley to approve the minutes of 19 November 2013, supported by Honsberger. Motion passed.

Chair's Comments – David Lemberg

Lemberg held comments due to the agenda.

Information/Discussion Items

East Hall – David Dakin

Dakin reviewed the plans for the Alumni Center. The plans may be viewed online at: <http://www.mywmu.com/s/1428/gid2/social.aspx?sid=1428&gid=2&pgid=931>. Dakin noted that there is office space for Development and Alumni Relations. The additions were changed and it blends better. It clearly shows what is original and what is added. Where possible, the old bricks will be used as long as it is a right match. We are moving into design development and should be finished next summer. Parking will accommodate both Walwood and the Alumni Center.

Van Der Kley noted that this is still a work in progress and the information was recently received on 20 January.

In response to a question on trees, Dakin stated the invasive species will be taken out. The hill is steep and there will be a lot of ground coverage. Also, the North Hall façade will be landscaped so it doesn't just drop off.

Sangren Turnaround – David Dakin

Photos, a sample of the granite and a model of the University seal to be placed at the Sangren turnaround were made available for the council members to review. The bronze sits on the granite, water is flowing around the seal and the vision was for pedestrians to be able to see it from a distance. It will also look good in the winter when the water is not flowing. An effort was made to put branding on the University. There will be an informational plaque in place at the completion of the project. Joshua Diedrich is the contracted sculptor for this project.

Dakin stated we are looking for other ideas to make it even better. While staying with the style of the tree and the seal, council members made suggestions for the tree material, the height of the tree and to present a scale model.

Van Der Kley added that at this time there is not a budget for this project. Fogarty suggested that donations could be made and donors have their names etched in the granite.

Kanley Chapel Tower – David Dakin

Dakin reported that the Kanley Chapel tower is in need of repair. He presented a rendering of the tower with the proposed changes. The stained glass representation in the tower would complement the stained glass in the chapel. They are looking at replicating the same design as the windows in the chapel. Also, the colors would complement what is in Sangren.

Glasser wanted to be sure that the clock will still be in the new design. Anand Sankey was thanked for keeping the clock running. Dakin added that the chimes would be kept intact.

In response to a question on the dining hall, Dakin pointed out a possible location for the dining facility that is within the parameters of the area where Student Affairs felt it was important to provide a dining facility for the students. The road will not have to be changed but the location will impact parking. The path that students will take to the dining facility is still an important part of the plan. An informational meeting on the dining facility may be scheduled in February.

Energy Conservation – Anand Sankey and Chris Caprara

Sankey and Caprara provided a presentation on energy conservation with a focus on main campus. The following are some of the energy conservation improvements:

- Power Plant – Biggest change was going from coal to gas.
- Utility distribution is predominantly underground.
- Preventative maintenance has been a big factor in managing energy and saving money.
- Capital construction has and will continue to see energy improvements.
- Capital renewal savings such as chiller replacements along with other improvements and upgrades.
- Human behavior change is important in saving energy such as turning off computers, printers and lights.
- All new buildings are required to have Leadership in Energy and Environmental Design (LEED) certification.

Sankey explained that everything has to be measured and metered. By looking at trends on meters, you can tell where a possible breakage may occur in a steam line. All factors are taken into consideration before deciding which steam lines to replace or where possible insulation is needed.

A snapshot was shown as to how much energy consumption is down and future initiatives were noted. Van Der Kley stated that as our square footage has gone up, our energy consumption has gone down.

Other Business

No other business at this time.

Adjournment

Motion made to adjourn at 4:30 p.m. by Honsberger, seconded by Walker. Motion passed.

Linda Poquette
Recording Secretary