UNIVERSITY POLICY AND PLANNING COUNCIL
2011-12 CHAIR: ERIC LIFSHIN

DECEMBER 2, 2011
MEETING MINUTES


GUESTS:  Tony Alfieri, Sarah Freidel, Perkins + Will
John Giarrusso, Associate Vice President for Facilities
Errol Millington, Director, Office of Campus Planning

MINUTES:  Minutes of October 28, 2011 approved with corrections

ACADEMIC AFFAIRS REPORT

No report was given

CHAIR’S REPORT

GOV has approved the council’s request to be considered as a ‘committee of the whole’.

An electronic vote taken between meetings re: Biology Revision of Lab Courses (CAS Proposal 11-078) has been approved and sent to the Senate.

OLD BUSINESS

FACILITIES MASTER PLAN

Tony Alfieri and Sarah Freidel, architects with Perkins + Will, attended the meeting to provide an update on the Facilities Master Plan. The guiding principle of the process is that the FMP will guide campus development in alignment with our Strategic Plan and UAlbany Impact. The plan deliverable is a matrix of near, intermediate and long term strategies between 2013-2023, accompanied by a recommendation to the State University Construction Fund on how much capital and operational funding UAlbany needs and where to spend it. Projected program growth through this period calls for very aggressive renovation and construction programs. Mr. Alfieri and Ms. Freidel went through a number of planning scenarios to show how UA can achieve our goals. Proposed plans include the following possibilities: a renovation plan running three concurrent renovation projects in order to completely renovate the academic podium by 2043, and an aggressive development plan on the Downtown campus that will decompress the Uptown Campus and revitalize Downtown as a destination for our changing student demographic.

After discussion, questions and answers, Chair Lifshin thanked Mr. Alfieri and Ms. Freidel for their very informative presentation.

CAMPUS IMPACT STATEMENT REVISIONS

Tabled for review in January.
**Action Items**

Ms. Stern will establish a meeting calendar for the spring semester and transmit to council members.

Council members are encouraged to continue to think about the impact statement revisions for next semester.

Meeting adjourned at 5:05pm.

Respectfully Submitted,
Stacy Stern