

Committee on Financial and Administrative Policy (FAP): Minutes

Meeting #6: Sept. 26, 2023

Hagglund Room

2 – 3 pm

Members Present: Hal Walker (CEAE, Chair), Rob Dempski (CBC), Tahar El-Korchi (COG Appointee); Joseph Sarkis (BUS), Stephan Sturm (MA), Kris Sullivan (Vice Provost)

Guests: Eric Beattie (VP Facilities); Dana Prezynski, (Principal, Ayers Saint Gross (ASG)); Kevin King (Lead Planner, ASG); Ashwin Dharmadhikan (Campus Planner, ASG), David Duxbury (Senior Associate, ASG)

1. The special meeting of FAP began (called to order) at 2:06 pm.
2. The special meeting was called to meet with Ayers Saint Gross (ASG) to help FAP understand the process and approach for the 2024 Campus Framework Plan. This is the strategic facilities and campus plan for the Institute over the next 10 years. ASG is a planning and architectural consulting firm.
3. A short presentation was made by ASG to the committee. The plan is meant to be an iterative process as a three-stage approach, to investigate, do scenario planning, and then provide a final plan to the Board of Trustees. The ultimate goal is to integrate the framework into a Fiscal plan for next fall.
4. A discussion around the role of faculty, ASG, and FAP was had. Initial feedback was provided by FAP. FAP encouraged further engagement between ASG, faculty governance and FAP. ASG will hold additional meetings with Faculty and Faculty governance as the project progresses.
5. Meeting adjourned at 3:01 pm

Respectfully,

Joseph Sarkis
FAP Secretary