



State University of New York
College of Environmental Science and Forestry
Board of Trustees Facilities Committee Meeting
September 20, 2024 – 10:00 a.m.
24 Marshall Hall

MINUTES

Voting Members in Attendance:

Chair Rick Fedrizzi, Trustee OJ McFoy

Non-Voting Members in Attendance:

Mark Lichtenstein, Staff Liaison. Trustee John Bartow, Trustee Linda Brown-Robinson, Trustee Emme Christie, Trustee Bill Fisher, Trustee Daniel Fitts

College Personnel/Students in Attendance:

Joanne Mahoney (*President*), Ragan Squier (*Secretary to the Board*), Kelly Berger, Tyler Dorholt, Nichole Dougherty, Eden Gardner, Brenda Greenfield, Susan Head, Matt Millea, Mark Lichtenstein, Samuel Mukasa, Lindi Quackenbush, Aaron Rounds, Baylee Woods, Diana Jaramillo, Michele McNeill, Rustan Petrela, Gary Scott, Sarah Yurka.

Call to Order, Roll Call and Welcome

Chair Fedrizzi called the meeting of the ESF Board of Trustees Facilities Committee to order at 10:02 a.m. With two voting members of the Facilities Committee present, in-person, a quorum was confirmed.

1. Approval of the Minutes of the May 9, 2023 Facilities Committee Meeting.

Trustee McFoy motioned to approve the minutes; Trustee Fedrizzi seconded. Motion carried.

2. Discussion of Facilities Committee Priorities:

M. Lichtenstein provided information on the following facilities priorities at ESF:

Illick Hall Planning:

- Largest single project college has ever taken on: Next step, review where we are today, floorplan, surge, and swing space need.
- Building will have less space than currently. (mechanicals will need more space).
- Presentation to Board after Committee Meeting.

Establish Facilities Planning Advisory Committee:

- First inclusive planning group that will include representatives from unions, academic governance, and student government leadership.



- Present items to the group, including 5-year planning, grounds plans, space plans to allow for the larger group to help inform for decision-making.
- Capital Planning: 5-year plan review and annual work plan meeting with the SUNY Construction Fund scheduled for September 24th.

WELL Building Standard:

- ESF is committed to WELL and is currently focusing on WELL Equity.
- ESF is the only academic institution partnered with WELL.
- WELL Building Standards will help inform discussion around campus planning.

3. New Business:

M. Lichtenstein noted that the structure of facilities has changed, separated in two areas: facilities, planning, design and construction, and operations.

- Rustan Petrela supervises energy management, the motor equipment and vehicle garage, the mailroom, stockroom, and shipping and receiving, satellite properties operations, trades, the vehicles and motor equipment garage.
- Diana Jaramillo supervises: Facilities, Planning, Design, and Construction.

M. Lichtenstein highlighted recent projects:

- Completed all punch list items for Marshall Hall.
- 24-7 Access to Moon Library (allows access to Beth's Bounty Food Pantry and student lounge and study spaces at all hours).
- International Flag Display in ESF's Gateway Center.
- Return of the Musk Ox display.

M. Lichtenstein noted that ESF's Minor Critical Maintenance (MCM) funds were being carried over from year to year, upon arrival, President Mahoney gave directive to spend MCM down, ESF has now spent down all of the MCM funding.

Trustee Brown-Robinson asked about the Food Pantry:

- ESF partners with the CNY Food Bank and receives SUNY funding to support the food pantry.
- Additional ideas for partnerships, sponsorships, and donations were discussed.
- Secretary Squier will share donation information for Beth's Bounty Food Pantry and the Moon Library Cares and Shares program with Trustees.

Trustee Fitts asked for more information on WELL.

- WELL is a performance-based system focused on measuring Human Wellness in the Built Environment, includes an equity rating.

E. Gardner requested a West Campus Update. D. Jaramillo noted that Stadium Place is currently on hold for negotiation, ESF will settle on a design for a more utilitarian use.

Trustee Christie recognized the facilities leaders for openness and effectiveness in addressing requests of students, including the display of the pride flag and international flags.

Adjournment

Trustee McFoy motioned to adjourn; Trustee Fedrizzi seconded. Meeting adjourned at 10:30 a.m.

Minutes respectfully submitted by Nichole Dougherty.