

URI Master Plan Review Team
Minutes of Meeting
Thursday, May 12, 2016
Alumni Center Board Room

Membership Present: Christina Valentino, Vern Wyman, Christopher McMahan, Rick Rhodes, Michael Katz, Dave Palazzetti, Linda Acciaro, William Green, Steve Baker, John Sears, Ann Morrissey, Vincent Murray, Jerry Sidio, Brian Maynard

Membership Absent: Paul DePace, Morgan Boutmy

Support Staff Present: Ryan Carrillo, Diane Soule, Dulcie Ilgenfritz, Sheleen Clarke, Marsha Garcia, David Lavalley, Kenneth Burke

Call to Order

Chair Christina Valentino called the meeting to order at 1:00 PM.

Approvals

The minutes of the April 14, 2016 meeting were reviewed. Motion made to approve the minutes of April 14, 2016. Motion seconded; motion passed.

1. Kingston Campus Master Plan 2017-RFP

Final draft of the 2017-RFP was sent to all MPRT members for review on May 9th, 2016.

Kip reviewed minor amendments made to the RFP after it was circulated on May 9th.

Changes made:

- Page 4, #14- A clause was added indicating the State reserves the right to award to one or more offerors. The State also reserves the right to award this project based on pricing alone.
- Page 5, B- Added goals to Enhance Student Success
 - Expand Research, Scholarship and Creative Work
 - Streamline Processes to Improve Effectiveness
- Page 8, C- Clarification added regarding Agricultural District and Off Campus Partnership sites.

The Master Plan has not been updated since June of 2000. RFP to be advertised by RI State Purchasing in June with review of proposals in July.

Chair Valentino asked if MPRT was prepared to vote. A motion was made by Rick Rhodes to approve the RFP. Motion was seconded by Michael Katz; motion passed.

2. New Academic Bench Standard

Proposal for a new campus bench standard for the academics district. The current bench standard is no longer available in the same color. The new bench would be made by DuMor and match the historic quad bench color. It is made out of recycled plastic and will be easier to maintain and is \$200 less than current bench prices. New bench standard will be used to replace the existing benches as they fail.

Request to approve the new academic bench standard. Motion made by Ann Morrissey to approve, seconded by Rick Rhodes; motion passed.

3. Skateboard Sign

At the MPRT on April 14th, 2016 it was decided that student affairs should be made aware of the current skateboard damage and the proposed No Skateboarding sign. The Student Senate was contacted and had concerns with the proposed logo. It was felt that a simple sign saying "No Skateboarding" would be preferred. A need was also noted of bringing more awareness to the issues of skateboarding on campus. Two temporary signs were tentatively accepted as a way to address the problem at Butterfield and Chemistry in the interim.

John Sears shared plans to convene a team over the summer to include himself, Dan Graney, Sam Adams, Cynthia Stanton and representatives of the Student Senate to lay out a Fall 2016 roll-out to include injury prevention education, messaging about enforcement and coordinated communications between Public Safety, Dean of Students and Housing and Residential Life to address locations of concern.

Motion requested to proceed with plan outlined by John Sears. Motion to approve by Steve Baker, seconded by Linda Acciaro; motion passed.

The May 12th, 2016 MPRT meeting adjourned at 1:37 PM.