

3-19-1998

Board of Trustess Meeting Packet, March 19, 1998

Framingham State University

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Framingham State College

Board of Trustees

March 19, 1998

Trustees Present: Weinroth, Chair; Flaherty, Vice Chair; Foley; Gadbois; Horrigan; Jacobson; Larrabee; Lepore; Vrabel; and President Kieft.

Trustees Absent: Trustees Kane and McGill.

Chair Weinroth called the meeting to order at 7:15 p.m.

CHAIRMAN'S REPORT:

Chair Weinroth welcomed newly appointed Trustees Marilyn Foley and Patricia Horrigan to their first official meeting of the Board. He stated that Trustee Foley was appointed by the Governor, replacing Trustee Lillian Buckley following two consecutive five-year terms. On behalf of the Board, Chair Weinroth expressed appreciation to former Trustee Buckley for her outstanding and dedicated service to Framingham State College and its Board of Trustees.

He stated that former Trustee Buckley has recently undergone major back surgery and is currently facing a lengthy recuperation period. On behalf of the Board, Chair Weinroth requested that the minutes reflect that warm thoughts and best wishes are with Trustee Buckley for a speedy and successful recovery.

APPROVAL OF MINUTES:

* * * * *

On motion duly made and seconded, it was

VOTED: Unanimously, to approve the January 15, 1998 minutes, with the following correction to page 5:

There being no further business, the meeting adjourned at 8:30 **p.m.**

* * * * *

[Trustee Ralph Lepore joined the meeting.]

REPORT OF THE PRESIDENT:

President Kieft stated that included in the Trustees materials is a publication entitled "*MetroWest: Time, Place, Possibility*". The publication prominently features the College, and is the result of a project commissioned by the MetroWest Chamber of Commerce to be used as an informational and promotional item for various businesses interested in relocating to the MetroWest area.

Also included with the materials are copies of recent news articles, and a very well prepared and resourceful Alumni Survey for the Class of 1996. The annual survey, published by the Office of Career Services, was designed to determine if alumni are enrolled in graduate or professional degree programs, are employed and where, and if they are satisfied with their positions.

ACADEMIC AFFAIRS REPORT:

Give the controversy with recent media reports, President Kieft provided Trustees with a multi-media presentation outlining the statutory basis, purpose, and process involved with the revised Mission Statement for the College and the State College Segmental Mission Statement. The multi-media presentation also included an informative update on the Board of Higher Education's on-going debate on the authority to set fees.

President Kieft stated that campus governance reviewed all the materials related to the development of a revised Mission Statement, which were reviewed by the Board of Trustees at the January 15, 1998 meeting. The campus governance review resulted in a recommendation from the All College Committee regarding areas of distinction and priorities that should be included in the revised Mission Statement. These areas of distinction and priorities were reviewed and included in the final revised Mission Statement for Framingham State College (Attachment A), with the exception of the recommendation to include MetroWest's location and linkages with the College which is included in the State College Segmental Mission Statement.

President Kieft noted that following action by the Trustees, the revised Mission Statement will be forwarded to the Board of Higher Education for review and approval. The Board of Higher Education will review all mission statements for the twenty-nine State, Community College and University campuses, with the final recommendations scheduled to be forwarded to the Board of Higher Education for action at their June 16, 1998 meeting.

Following discussion,

* * * * *

On motion duly made and seconded, it was

VOTED: Unanimously, to accept and forward the Mission Statement for Framingham State College to the Board of Higher Education for approval as outlined in Attachment A.

* * * * *

Chair Weinroth stated that a proposal was forwarded to members of the Board recommending the discontinuance of Summer Commencement, effective the Summer of 1999, with the stipulation that students who might be one or two courses short of completing all academic requirements would be given the opportunity to participate in the prior May Commencement ceremony.

Following discussion,

* * * * *

On motion duly made and seconded, it was

VOTED: Unanimously, that Summer Commencement be discontinued effective after the Summer of 1998 Commencement; and to permit students who are within two courses of completing undergraduate requirements for graduation to participate in the annual Commencement ceremony beginning with the 1999 Commencement ceremony; and conferral of a degree only occurs when the Registrar finalizes the student's academic record and confirms that all requirements have been satisfied. Participation in the Commencement ceremony does not constitute conferral of the degree. Similarly, inclusion of a student's name in such publications as the Commencement program does not confirm eligibility for the degree.

* * * * *

FINANCIAL AND ADMINISTRATIVE SERVICES REPORT:

Vice President for Administration and Finance John J. Horrigan updated members of the Board on the new Athletic Facility. Mr. Horrigan stated that meetings with representatives from the Division of Capital Planning and Outlay (DCPO) and the architects are on-going on a regular basis. Schematic plans have received DCPO approval, with the final designs currently being prepared. It is anticipated that bid documents will be issued in November of 1998, with groundbreaking expected to begin in March of 1999. A target date for completion for the new Athletic Facility is May of 2000.

Vice President Horrigan stated that the Commonwealth of Massachusetts will pay \$6.2 million, leaving the College responsible for raising \$6.2 million for the new Athletic Facility. To meet this financial obligation, the College will be placed in the Massachusetts HEFA Capital Asset Program J-4 which will provide a variable interest rate for a term not to exceed 25 years.

President Kieft stated that the authority to set tuition and fees continues to be an on-going debate with the Board of Higher Education and the individual campuses. Two documents were mailed to members of the Board ("*A Report Concerning the Tuition and Fees Structure in Massachusetts Public Higher Education*, published by the Massachusetts Board of Higher Education, and a "*Statement Concerning Tuition, Fees and Tuition Retention*," published by the Council of State College Presidents) for review.

President Kieft stated that the Framingham State College Board of Trustees has proven its leadership and management capabilities by achieving and demonstrating the following accomplishments:

- its commitment to lowering costs for students by reducing student fees for three consecutive years, and
- pledging to continue to lower costs for students in concert with increases in the state appropriation targeted to achieving the "fair share" funding level for the College advocated by the Board of Higher Education, and
- excellent stewardship of state resources through accountability and independent fiscal audits, and
- reducing administrative position costs resulting in reduced administrative costs and increased administrative efficiencies.

Following discussion,

* * * * *

On motion duly made and seconded, it was

VOTED: Unanimously, that the following request be made to the Board of Higher Education:

The Framingham State College Board of Trustees respectfully requests the endorsement of the Board of Higher Education for a three year trial period during which the Board of Trustees has the authority to set both fees and tuition and to retain all revenue obtained from fees and tuition.

* * * * *

President Kieft stated that material was sent to members of the Board regarding the Repairs and Renovations to Framingham State College's Ecumenical Center (Attachment B). Correspondence was sent to Chancellor Koplik by the Division of Capital Planning and Operations on February 27, 1998 regarding the Repair and Renovation Study for Framingham State College's Ecumenical Center. The letter states that it is the policy of the Division of Capital Planning and Operations to rectify studies that have not gone into construction within two years of the study date, and requests that a certification form, based on the revised scope of the project, be signed by March 21, 1998.

Vice President Horrigan stated that the issue is complex and guidance from the Trustees is being requested. He stated that there are several alternatives available including the following:

- request the Chancellor certify the project with the reduced scope of work subject to approval by the Massachusetts Historical Commission;
- request the Chancellor to disapprove the certification and request a new study;
- request more funds be made available by increasing the State CAP on expenditure for the project by approximately \$500,000, the estimated additional cost for the "complete" project;
- raise additional funds from non-state sources to complete the building restoration designed; or
- deed the land and building to an historical preservation organization or other organization with similar interests.

In support of preserving the Ecumenical Center, Trustee Foley distributed materials including a brochure entitled "*Help Open the Doors of the Framingham State College Ecumenical Center*" published in the 1990's by the Friends of the Ecumenical Center at Framingham State College to promote awareness and support for the restoration of the Ecumenical Center. Trustee Foley stated that Framingham State College alumni have contributed over \$20,000 to furnish the Ecumenical Center, and as of the end of February of 1998, the Alumni Association's Chapel Restoration Fund had a balance of approximately \$35,000.

Trustee Foley stated that the Friends of the Ecumenical Center is an outreach group that the College should continue to foster. Members of the group, many of whom have personal ties, have corresponded with legislators, calling their attention to the plight of the Ecumenical Center.

St. Andrews Episcopal Church's Altar Guild has cleaned and repaired all the sacred vessels, furnishings and vestments at their own expense and is currently storing these items for the College until the restoration is completed.

Trustee Foley stated that it was her belief that going forward with the project would be a sign to our alumni, the College community and the community at large, that the College is a progressive institution with regard for the past and future. She further stated that it was her understanding from letters received from the Massachusetts Historical Commission that the appropriation will be retained but the allocation will be lost if the certification form is not signed. Trustee Foley expressed concern for the preservation of the Ecumenical Center if the certification form is not signed. She stated that by signing the certification form, the College will be adding another building to the campus which adds another dimension and a cultural center.

Following a lengthy discussion by all members of the Board and guests in attendance concerning the restoration and renovation of the Ecumenical Center,

* * * * *

On motion duly made and seconded, it was

VOTED: [Trustees Foley and Larrabee Opposed]
That a request be forwarded to the Division of Capital Planning and Operations to extend the March 21, 1998 deadline date for President Kieft to sign the certification form to proceed with the Ecumenical Center Project. Said extension date should follow the Framingham State College Board of Trustees May 21, 1998 Annual Meeting date to allow members of the Board to revisit and further review the matter.

* * * * *

In keeping with the By-Laws of the Framingham State College Board of Trustees, Chair Weinroth appointed a Task Force on the Renovation and Restoration of the Ecumenical Center. He appointed Trustee Foley (Chair) and Trustee Larrabee to serve on the Task Force. He asked that members of the Task Force review and study the Renovation and Restoration Project for the Ecumenical Center for the purpose of reporting back to the Full Board at the May 21, 1998 meeting.

President Kieft stated that with the settlement of the Continuing Education Collective Bargaining Agreement, a recommendation to increase tuition \$20.00 for each Continuing Education course is being requested to meet the Agreement's financial obligation. The Agreement is for a three year period, September 1, 1997, through August 31, 2000.

Vice President Horrigan stated that the contract requires: with effect on September 1, 1997 (i.e., retroactively), September 1, 1998, and September 1, 1999, a 3% increase in each of the contractual stipends; and with effect on the date of commencement of the Spring semester of 1998, a 7% premium (i.e., on the stipend otherwise payable) for the teaching of

a graduate course. To meet the financial costs of the Agreement, a tuition increase of \$20.00 for each Continuing Education course is being recommended. This recommendation will increase undergraduate tuition and fees from \$482 to \$502, or 4.1%, and will increase graduate tuition and fees from \$503 to \$523, or 4.0%.

Following discussion,

* * * * *

On motion duly made and seconded, it was

VOTED: Unanimously, to increase tuition by \$5.00 per credit hour in the program of Continuing Education, effective with the beginning of the 1998 Summer semester.

* * * * *

PERSONNEL REPORT:

Following discussion,

* * * * *

On motion duly made and seconded, it was

VOTED: Unanimously, to approve all Personnel Actions included in Personnel Actions and Addendum to the Personnel Actions: Appointments, Awards of Tenure, Promotions, Reappointments, Full-Time Temporary Appointments, Retirements, Unpaid Leave of Absence, Resignations, and Terminal Year Contract as presented in Attachment C.

* * * * *

OTHER:

Chair Weinroth stated that the Trustees had before them for action the 1998 Commencement Speaker and Honorary Degree Recipient (Attachment D).

* * * * *

On motion duly made and seconded, it was

VOTED: Unanimously, to approve the following 1998 Commencement Speaker and Honorary Degree Recipient:

The Honorable A. Paul Cellucci
Acting Governor of the Commonwealth of Massachusetts
Honorary Degree: Doctor of Laws (LL.D.)

* * * * *

NEW BUSINESS:

In keeping with the By-Laws of the Framingham State College Board of Trustees, Trustee Jacobson reported that Chair Weinroth appointed Trustee Lepore (Chair) and Trustees Gadbois and Horrigan to serve on the Nominating Committee for the purpose of submitting recommendations for the position of Chair and Vice Chair of the Framingham State College Board of Trustees at the May 21, 1998 Board Meeting.

Chair Weinroth requested that the Board of Trustees take the necessary roll call vote and elect to go into Executive Session for the purpose of discussing collective bargaining. Chair Weinroth designated Trustee Vrubel to record the Executive Session minutes, and stated that the Board would reconvene in open meeting for the purpose of adjourning.

* * * * *

On motion duly made and seconded, and by roll call vote with Trustees: Weinroth; Flaherty; Foley; Gadbois; Horrigan; Jacobson; Larrabee; Lepore; and Vrubel voting in the affirmative, it was

VOTED: to enter into Executive Session for the purpose of discussing collective bargaining.

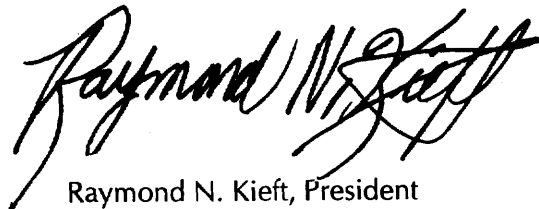
* * * * *

Trustees entered into Executive Session at 9:10 p.m., and re-convened in Open Session at 10:00 p.m. There being no further business, the meeting adjourned immediately.

Respectfully submitted,



Seth A. Weinroth, Chair
Framingham State College Board of Trustees



Raymond N. Kieft, President
Framingham State College

March, 1998

MISSION STATEMENT FOR FRAMINGHAM STATE COLLEGE

Framingham State College was founded by Horace Mann in 1839 as the first state supported school in the United States for the training of teachers. Located in Framingham, Massachusetts, a community twenty miles west of Boston, the College assists in fulfilling the workforce needs of the rapidly growing high technology and service region known as MetroWest.

THREE AREAS OF DISTINCTION AND PRIORITY RESIDE AT THE COLLEGE

HISTORIC

1. **Teacher Education and Preparation** - this area of distinction and priority is supported by the Massachusetts Department of Education-commended interdisciplinary program, the Commonwealth's only Challenger Learning Center, the only Christa Corrigan McAuliffe Center for Education and Teaching Excellence in Massachusetts, and the Commonwealth's unique Global Education Program.
2. **Nutrition, Dietetics, and Food Technology** - unique within the state college segment of public higher education in Massachusetts, this area of distinction and priority is supported by the Stalker Institute and a network of internships with various governmental organizations, medical centers, health care providers, community agencies, businesses, and industry.

FUTURE

3. **Advanced Technology** - with the creation of the Marion Scherner Leonhard Multi-Media Technology Center, the Marion Scherner Leonhard Endowment Fund, and an Advanced Technology partnership involving several technology companies, the College has established the means to pursue the integration of computer-assisted advanced technology into the curriculum and to provide training for students, faculty, staff, and the community.

Framingham State College draws the majority of its students from within a fifty-mile radius of Framingham. Traditional college-age students, as well as older and other non-traditional students seeking higher education on either a full or part-time basis, are served and are accorded opportunities to participate in campus life through a variety of co-curricular programs and activities.



Framingham State College
100 State Street, P.O. Box 9101
Framingham, MA 01701-9101

Tel (508) 626-4580
Fax (508) 626-4592

MEMORANDUM

To: Raymond N. Kieft
President

FROM: John J. Horrigan
Vice President,
Administration and Finance

DATE: March 11, 1998

Subject: Ecumenical Center Renovation

The Ecumenical Center located on Maynard Road at Church Street was constructed in 1872, and acquired by the College in 1969. The building was listed on the National Register of Historic Places in January of 1990. Unfortunately, the building has been unoccupied since 1985 due to hazardous conditions associated with deteriorated building systems, including the foundation, roof, electrical and mechanical systems.

In 1989, the Division of Capital Planning and Operations (DCPO) received a study from an engineering firm to restore the building. This study was officially "certified" by DCPO in October of 1994. In 1995, a new engineering firm reviewed and updated this study with regard to "...current costs and any changes in required repairs caused by the additional 6 years of exposure of the building to the elements." Based on these studies, an architectural firm was designated by DCPO to develop a design which fulfilled the requirements outlined in the approved studies. This design was completed in April, 1997.

In a letter dated February 27, 1998 addressed to Chancellor Koplik, DCPO has now requested approval of the project to repair and renovate the Ecumenical Center. Enclosed with the request is a revised cost estimate. The accompanying letter indicates that in order to complete the project, which in 1988, would have cost approximately \$1,332,000, major portions of the restoration, as recommended in the studies and previously approved by the College and DCPO, would have to be eliminated. In essence, these changes would **eliminate** the elevator, air conditioning, raising the main floor and replacing it, rest room facilities, and the proposed construction of a classroom and offices on the ground floor (see attached correspondence, Attachment A).

As indicated above, the Ecumenical Center is listed on the National Register of Historic places. In order for this project to move forward, approval of the Massachusetts Historical Commission is required. On January 3, 1997, the Executive Director of the State Historic Preservation Office wrote to the architect approving the project. This approval was for a project which included many of the elements now being proposed to be eliminated. To the best of my knowledge, we have not received approval from the Commission to proceed with the project as currently proposed (see letter of January 3, 1997, Attachment B).

The College has several alternatives which may be taken:

1. Request the Chancellor certify the project with the reduced scope of work subject to approval by the Massachusetts Historical Commission.
2. Request the Chancellor disapprove the certification and request a new study.
3. Request more funds be made available by increasing the State CAP on expenditure for the project by approximately \$500,000, the estimated additional cost for the "complete" project.
4. Raise additional funds from non-state sources to complete the building restoration as designed.
5. Deed the land and building to an historical preservation organization or other organization with similar interests.

If the **first** alternative is adopted the building will have very limited use and it will be virtually impossible to renovate the ground floor at a latter date because there will be insufficient clearance between floors, disabled access will be difficult to achieve (if not impossible) at the ground floor, and major additional renovations will have to be made to the new renovations to the main floor (stairs, elevator, air conditioning etc.) It is also problematic that the Historical Commission will approve the revised plan. Additionally, there are other numerous technical questions which will need to be clarified before I could recommend we move forward.

If the **second** alternative is adopted it will most likely take additional years to complete the process.

If the **third** alternative is adopted, it will be necessary to convince DCPO to increase the CAP. However, it will not be necessary to seek a new approval from the Historical Commission. Additionally, our legislative delegation and other interested parties which have been so successful in the past will most likely be of great help in the endeavor.

If the **fourth** alternative is adopted, it is uncertain how long it will take to raise sufficient funds, thus increasing the costs due to escalation.

If the **fifth** alternative is adopted legislative action will be required. However, preliminary legal discussions indicate it is possible. Again, our legislative delegation and others would be requested to offer major assistance in this endeavor.

This issue is complex and I recommend we seek guidance from the Trustees as to the most appropriate course to pursue understanding that none may be successful.



The Commonwealth of Massachusetts

Executive Office for Administration and Finance

Division of Capital Planning and Operations

One Ashburton Place

Boston, Massachusetts 02108

TEL: (617) 727-4050

FAX: (617) 727-5363

ARGEO PAUL CELLUCCI
GOVERNOR

CHARLES D. BAKER
SECRETARY

LARK JUREV PALERMO
COMMISSIONER

February 27, 1998

Stanley Koplik, Chancellor
Higher Education Coordination Council
One Ashburton Place
Boston, MA 02108

RE: Mass. State Project E953 HCI
Repairs/Renovations
Ecumenical Center
Framingham State College

Dear Chancellor Koplik:


Enclosed please find a copy of a study titled "Repair and Renovation Study, Ecumenical Center, Framingham State College" dated July 26, 1995, a revised cost estimate from A.M. Fogarty & Associates, Inc. dated 19-Feb-98, and an unsigned certification form.

In order for the project to come within budget, the scope as defined in the original study had to be reduced. Please note that no work will be done in the basement of the Ecumenical Center except for location of a mechanical room; and air conditioning of the center will not be provided.

It is the policy of the Division of Capital Planning and Operations (DCPO) to recertify studies that have not gone into construction within two years of the study date. Therefore, I am requesting that you and President Kieft sign the enclosed certification form based on the revised scope. If, for some reason, you do not wish to proceed with this project, please notify this Office in writing by March 21, 1998.

Thank you for your attention to this matter. If you have any questions or concerns, do not hesitate to telephone Wayne Wagner, Project Manager at (617)727-4030 x249.

Sincerely,


Ralph F. Nee, P.E.
Deputy Commissioner for Construction Services

copy: Michael Lambert, Director
David Berkowitz, Assistant Director
Donald R. Mailloux, Deputy Director
Wayne F. Wagner, Project Manager
Patricia A. McNeice, Project Engineer
Ray Kieft, President, FSC
Michael Hinkley, FSC

RECEIVED
CHANCELLOR'S OFFICE

MAR 02 1998

30
HIGHER EDUCATION



STUDY CERTIFICATION

Title: Repair and Renovation, Ecumenical Center

Location: Framingham State College

Mass. State Project No. DCP9222 HD1

Date of Study: July 26, 1995

Study prepared by: Roy Associates

Date of Latest Revisions: 1/29/98

Estimated Construction Cost: \$1,031,405

Appropriation No. 7112-0962

Total Project Cost: \$1,332,000

M.G.L. Ch. 29, S. 7K states no provider of design services for any building project for which a state agency is the using agency shall be selected, and no design services shall be performed, unless and until the study, program or where appropriate both have been satisfactorily completed and the following certifications have taken place.

State Operating Agency, Judiciary or County

I hereby certify that the study, program, or where appropriate both, corresponds to the current needs of this agency, including its current long term capital facilities development plan.

By: _____ Date: _____

Title: _____
Ray Kieft, President, Framingham State College

By: _____ Date: _____

Title: _____
Stanley Koplik, Chancellor, Higher Education Coordinating Council

Division of Capital Planning and Operations

I hereby certify that the study, program or where appropriate both, reflects the agency needs as stated; they provide accurate estimates of the project requirements, cost and schedule, that the project can be accomplished within the appropriation, or authorization for that project, and recommend proceeding with design, construction, or where appropriate both.

Ralph F. Nee, P.E.
Deputy Commissioner, Construction Services

Date: _____

I hereby certify that the study, program or where appropriate both, are in conformity with the scope and purpose of the appropriation or authorization for the project, and legislative intent with regard to the long range capital facility plans for the using agency, and I approve proceeding with design, construction, or where appropriate, both.

Lark Jurev Palermo
Commissioner

Date: _____

Certification valid for 2 years from date of DCPO Commissioner's signature.

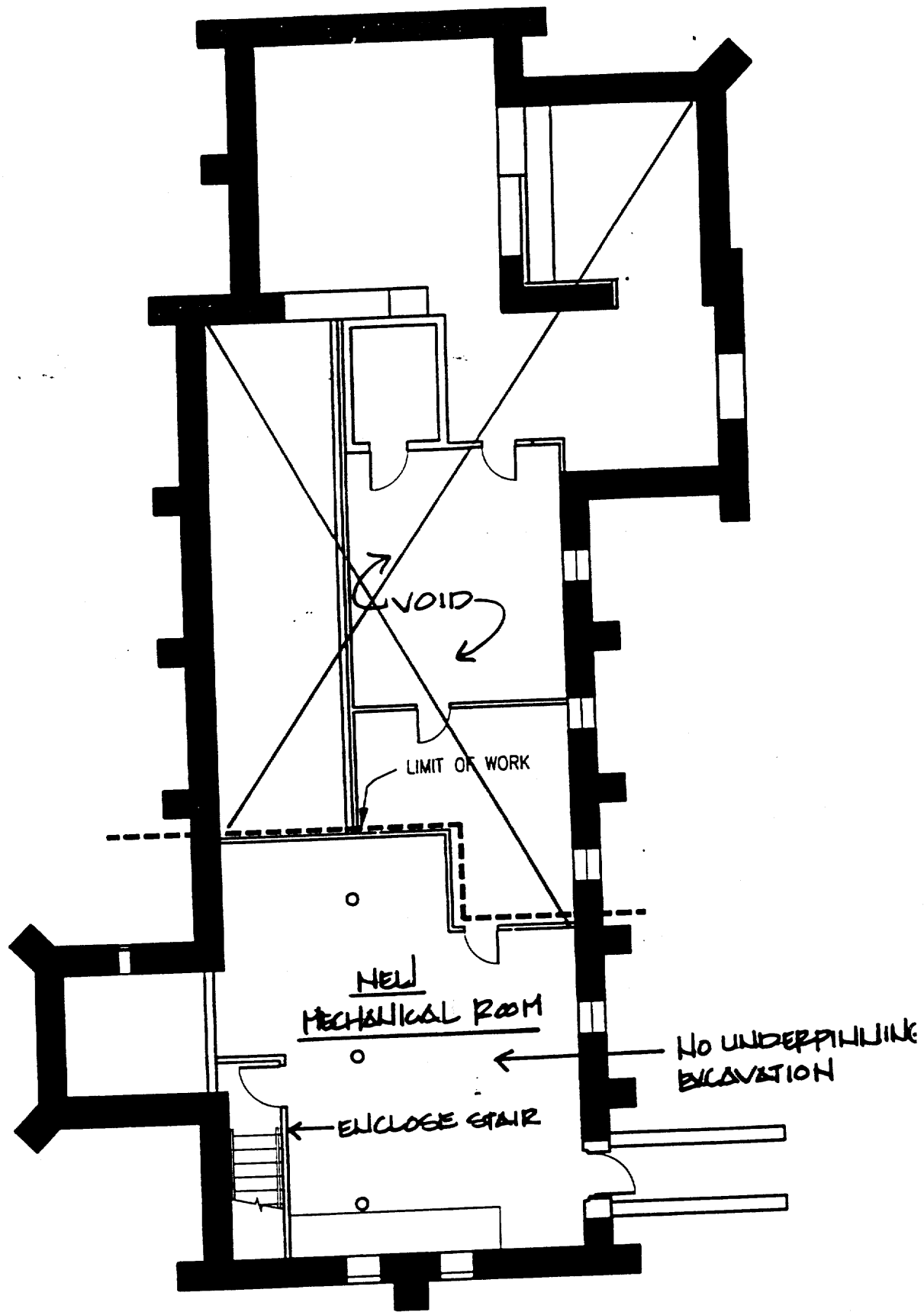
original to DCPO office responsible for study or program. Copies to: (1) Secretary, Executive Office for Administration and Finance; (2) Secretary of Executive Office; (3) State Operating Agency or County Commissioner; (4) Local User Agency or Institution; (5) DCPO Director: Programming or Court Facilities; (6) Deputy Commissioner for Construction Services.

Memorandum

Date: January 29, 1998
Re: Framingham Ecumenical Center
CBT No. 96237.00
Subject: Proposed Revisions

The enclosed drawings reflect the proposed changes to the project. These changes are outlined below:

1. Air conditioning is eliminated from scope.
2. Eliminate work at basement except at the "classroom". The limits of the classroom will remain as existing. Room will be used as Mechanical Room. Construct new walls at the line of the existing walls. Eliminate all new underpinning. (Refer to Dwg A1)
3. Provide new egress door at Mechanical Room. Retaining walls to remain at egress.
4. Provide new wood stair at location of existing stair at rear of Lecture Hall. Enclose stair at Basement Level.
5. Eliminate elevator from scope.
6. Eliminate raising of main floor level. Repair or replace existing floor (to be determined).
7. Provide two (2) single occupancy handicap accessible bathrooms at Vestry. Provide one (1) drinking fountain and one (1) janitor sink. (Refer to Dwg A2)
8. Lower floor at Narthex to match existing main level.
9. Eliminate stairs from Bell Tower to Lecture Hall.
10. Eliminate landscaping work beyond edge of blacktop.



CBT

CBT/Childs Bertman Tseckares Inc.
 306 Dartmouth Street
 Boston, MA 02116-2201
 Telephone 617-262-4354
 Facsimile 617-236-0378

Project Name	FRAMINGHAM ECUMENICAL CENTER	
Project No.	96237.00	Scale $\frac{3}{32}'' = 1'-0''$
Date Issued	01/29/98	Drawing Number A-1

LOWER FLOOR
AT NARTHEX

NEW BATHROOMS

EXISTING FLOOR
LEVEL TO REMAIN

NEW ENTRY

NEW STAIR AT
EXISTING LOCATION

CBT

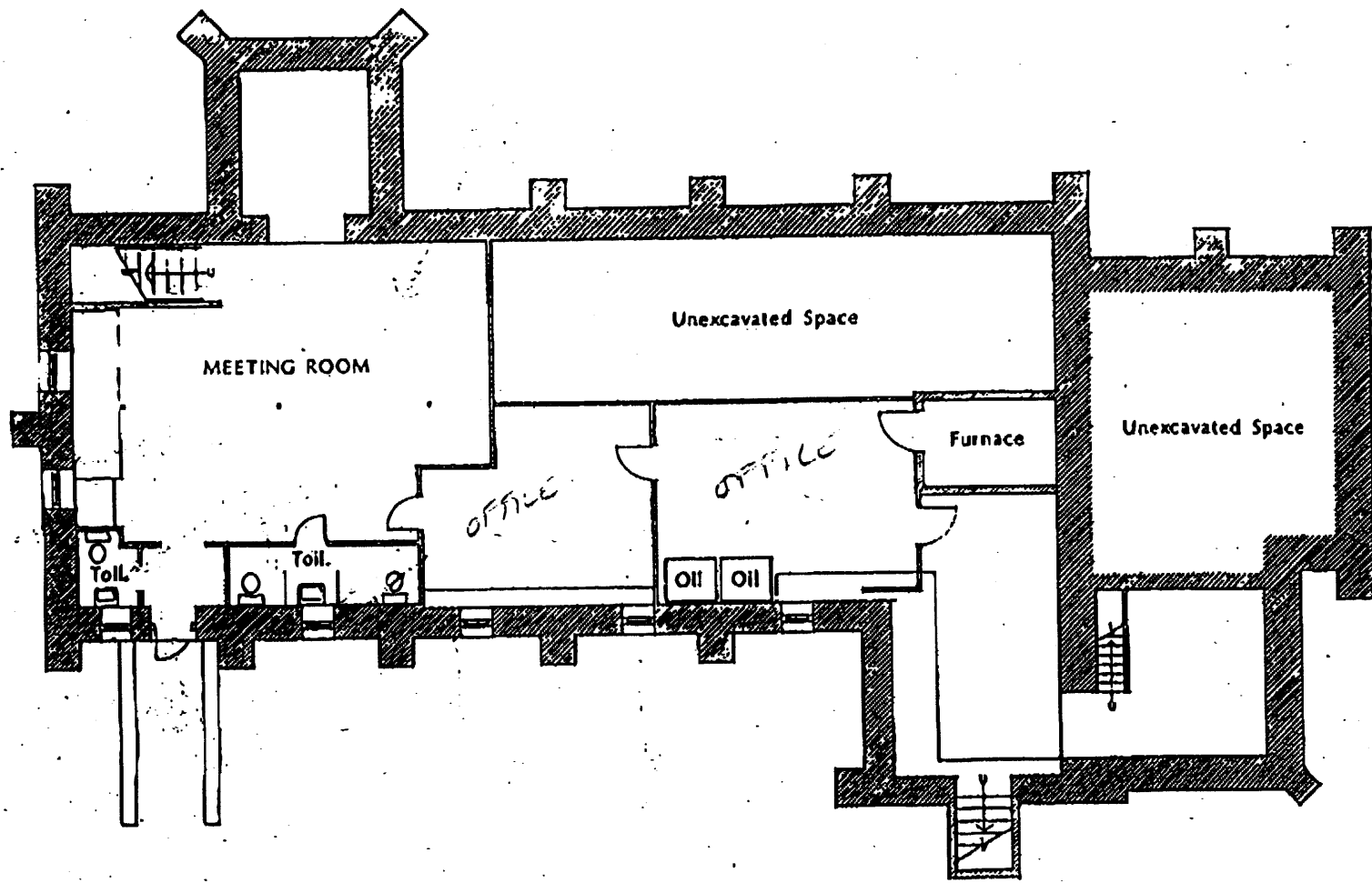
CBT/Childs Bertman Tseckares Inc.
306 Dartmouth Street
Boston, MA 02116-2201
Telephone 617-262-4354
Facsimile 617-236-0378

Project Name	FRAMINGHAM ECUMENICAL CENTER		
Project No.	96237.00	Scale	$\frac{3}{32} = 1'-0"$
Date Issued	01/29/98	Drawing Number	A-2

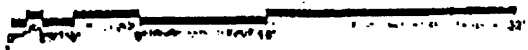
REFERENCE:
MASS STATE PROJ. E05-2RA 6TU
ECUMENICAL CENTER FEASIBILITY STUDY-
FRAMINGHAM STATE COLLEGE, DATED MARCH 20, 1989
BY ANTHONY A. TAPPE ASSOCIATES

A. Anthony Tappé and Associates, Inc.
Architecture and Planning

STUDY FOR:
THE ECUMENICAL CENTER
FRAMINGHAM STATE COLLEGE

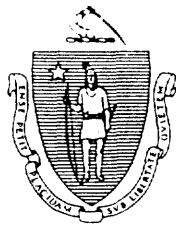


NOTES:
DIMENSIONS ARE FOR INFORMATION PURPOSES ONLY
ALL DIMENSIONS MUST BE VERIFIED IN THE FIELD



ORIGINAL
PROPOSAL

BASEMENT



The Commonwealth of Massachusetts
William Francis Galvin, Secretary of the Commonwealth
Massachusetts Historical Commission

3 January 1997

Richard Bertman
Childs Bertman Tseckares Inc.
306 Dartmouth Street
Boston, MA 02116-2201

RE: Rehabilitation of the former St. John's Episcopal Church, Maynard Road at Church Street,
Framingham State College, Framingham, MA: MHC #14209

Dear Mr. Bertman:

Thank you for supplying the Massachusetts Historical Commission with additional information, received December 11, 1996, regarding the proposed DCPO-sponsored project referenced above. Thank you also for your presentation of the schematic drawings to MHC staff on December 17, 1996, for the reuse of the building by the Framingham State College as an Ecumenical Center. This meeting, also attended by Michael Burke and Scott Booth of your staff, provided MHC staff a clearer understanding of the proposed rehabilitation of this important State Register listed building.

MHC staff understand that the rehabilitation project has been slightly revised and currently involves the following: the complete rehabilitation of the exterior of the building, including repointing of the masonry, repair to the two front buttresses, total replacement of the slate roof, and restoration and retention of the stained glass windows; redesign of the vestry and transept area to improve circulation for what will become the primary entrance, to be achieved by the relocation of the vestry door to the transept, relocation of the transept window to the vestry, and relocation of the first floor staircase to the rear wall of the vestry, a space which will be shared with a newly installed elevator; raising of the sanctuary floor approximately 15 inches; removal of the wainscoting and its in-kind replacement or replacement with something similar that would incorporate a heating element; retention of the decorative painted nave ceiling; re-design of the front entrance to include reinstallation of the outer doors to make them open out, incorporation of the inner front doors as a fixed element in the re-design and the possible introduction of an additional entryway stair; replacement of the transept roof with the simplest design presented, and the removal of shrubbery surrounding building.

The revised work is consistent with the MHC's previous determination that the project would not adversely impact this State Register property.

Richard Bertman/Ecumenical Center, FSC

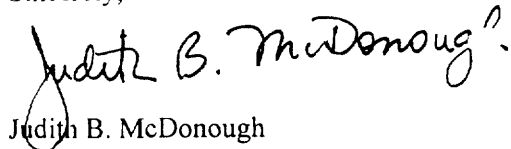
3 January 1997

Page 2

MHC staff would like to commend the DCPO and Framingham State College for their commitment to the rehabilitation of this landmark building and also congratulate the architects on a very thoughtful and innovative design solution for its reuse. MHC staff look forward to working with the project team as the project progresses.

These comments are provided to assist in compliance with M.G.L. Chapter 9, sections 26-27C, as amended by Chapter 254 of the Acts of 1988 (950 CMR 71.00). If you have any questions, please contact Karen Parker of this office.

Sincerely,



Judith B. McDonough

Executive Director

State Historic Preservation Office

Massachusetts Historical Commission

cc: Stephen Herring, Chairperson, Framingham Historical Commission

Dr. Paul Weller, President Framingham State College, 100 State St., Framingham, MA 01701

Wayne Wagner, Project Manager, DCPO

Rep. Barbara Gray

ADDENDUM
Attachment C
March 19, 1998

PERSONNEL ACTIONS

APPOINTMENT

Mitchell, Bonnie

Director, Library

Effective: 03/22/98
Annual Salary Rate: \$54,199.60

PROMOTIONS, CONT.

Lewis, John	To Professor Mathematics	Effective: 09/01/98
Milot, Barbara	To Assoc. Professor Art/Music	Effective: 09/01/98
Reiter, Josephine	To Professor Art/Music	Effective: 09/01/98

REAPPOINTMENTS

Allen, Richard	Assistant Prof. History	Effective: Academic Year 1998 - 1999
Cote, Marc	Assistant Prof. Art/Music	Effective: Academic Year 1998 - 1999
Craig, Mary Pat	Library Assist. Whittemore Library	Effective: 09/01/98 - 08/31/99
Dias, Antone	Assistant Prof. Psychology	Effective: Academic Year 1998 - 1999
Michaud, Eugene	Assistant Prof. Com. Arts	Effective: Academic Year 1998 - 1999
Pickles, Andrea	Ref. Librarian Whittemore Library	Effective: Academic Year 1998 - 1999
Snyder, Ben	Assistant Prof. Biology	Effective: Academic Year 1998 - 1999
Zimmerman, Ellen	Assistant Prof. Sociology	Effective: Academic Year 1998 - 1999

FULL TIME TEMPORARY APPOINTMENTS

Koretz, Ellen	Instructor Education	Effective: 01/18/98 - 05/31/98 Annual Salary Rate: \$30,380.48
Tita, William	Assistant Prof. Econ. & Bus. Admin.	Effective: 01/18/98 - 05/31/98 Annual Salary Rate: \$37,230.44

PERSONNEL ACTIONS

APPOINTMENTS

Connelly, Kirsten	Staff Assistant/ WEB Master Computer Services	Effective: 03/18/98 Annual Salary Rate: \$37,500.32
Lopes, David	Staff Assistant/ System Admin. Computer Services	Effective: 03/01/98 Annual Salary Rate: \$34,000.20

AWARD OF TENURE

Burke, Mary	Assist. Professor Art & Music	Effective: 09/01/98
Carroll, Margaret	Assist. Professor Biology	Effective: 09/01/98
Ding, John	Assist. Professor Economics/Business Administration	Effective: 09/01/98
McCarthy, Desmond	Assist. Professor English	Effective: 09/01/98
Scandrett, Julia	Assist. Professor English	Effective: 09/01/98
TePaske, Derrick	Assist. Professor Communication Arts	Effective: 09/01/98

PROMOTIONS

Husband, Jonathan	To Senior Librarian Whittemore Library	Effective: 09/01/98
Krishnamoorthy, Suban	To Professor Computer Science	Effective: 09/01/98
Levine, Miriam	To Professor English	Effective: 09/01/98

RETIREMENTS

Bowden, Nancy	Professor Family & Consumer Science	Effective: 05/31/98
Chase, Warren	Professor Mathematics	Effective: 07/26/98
Murray, John	Professor Physics	Effective: 05/31/98

UNPAID LEAVE OF ABSENCE

Flynn, Judith	Professor Family & Consumer Science	Effective: 09/01/98 - 01/16/99
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RESIGNATIONS

Foster, Carole	Special Collections Librarian Whittemore Library	Effective: 01/31/98
Sevin, Anne	Associate Prof. Mathematics	Effective: 03/01/98
Steigleder, Linda	Director, Danforth Museum	Effective: 04/09/98
Turcotte, Maurice	Staff Assistant Computer Services	Effective: 06/02/98

TERMINAL YEAR CONTRACT

Robin, H. James	Associate Librarian Whittemore Library	Effective: 09/01/98 - 08/31/99
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Office of the President

Framingham State College
100 State Street, P.O. Box 9101
Framingham, MA 01701-9101

Tel (508) 626-4575
Fax (508) 626-4592

MEMORANDUM

TO: Framingham State College Board of Trustees

FROM: Ray Kieft, President 

SUBJECT: 1998 Commencement Speaker and Honorary Degree Recipient

DATE: March 12, 1998

In keeping with discussions, the following recommendation for the May 24, 1998 Commencement Speaker and Honorary Degree Recipient is being submitted to the Board of Trustees for approval:

Commencement Speaker and Honorary Degree Recipient

The Honorable A. Paul Cellucci
Acting Governor
The Commonwealth of Massachusetts

Honorary Degree: Doctor of Laws (LL.D.)