Campus Development Committee Meeting Minutes – September 24, 2012
Barge Hall 410 – 10:00 AM

Present: Ken Baxter, Sandy Colson, Patricia Cutright, Steve DuPont, Kelsey Furstenwerth, Joanne Hillemann, Nancy Jackson, Michael Luvera, Margaret Reich, Doug Ryder and Bill Yarwood

I. Action Items
1. Review of CDC Minutes from August 20, 2012: Motion to approve August 20, 2012 CDC Minutes as presented, seconded with no further discussion, and motion carried.

II. Items Reviewed:

1. Campus Development Committee
   a. Meeting schedule – the next meeting is scheduled for October 29, 2012 at 10:00 a.m.
   b. Membership – letters are being drafted to fill vacant positions.

2. Committee Task Force Reports
   b. Campus Signage and Wayfinding Task Force: Continuing with installing building monument signs. Updated directories and updated campus maps are being installed at campus kiosks with are being updated with QR codes.
   c. Campus PE/Recreation/Sports Facilities Task Force: Develop plan to upgrade Tomlinson Stadium with sequential phases and respective budget estimates to add field lighting to Tomlinson Stadium, develop synthetic turf field for football, soccer, and rugby (relocate track and field facilities), add bleachers for 4,000 spectators to east side of new synthetic turf field, and upgrade existing bleachers on west side of Tomlinson Stadium, press-box, restrooms, concessions, etc. Based on the findings of this initial short term plan for Tomlinson Stadium, other long-term sport and recreation facilities may be planned for north campus.

3. Capital Projects
   c. Getz-Short Renovation: Currently in Architect/Engineer selection process.
   d. Dept. of Commerce Grant for Boiler Stack Recovery Project in development.
   e. Dept. of Ecology Grant for West Wilson Creek at Brooklane Restoration in development.

4. University Facilities Master Plan – 2012 Update
   a. The Science Neighborhood flyover video is on the FMD website
   b. 20 year campus development capacity plan and 10 year campus development plan are

Approved version will be published on Resources and Reports (http://www.cwu.edu/resources-reports)
c. Planning on having latest draft update available at next meeting.

III. Next Meeting: October 29, 2012 10:00 am