Campus Development Committee Meeting Minutes – October 29, 2012
Jongeward Conference Room, 116 – 10:00 AM

Present: Ken Baxter, Michael Chinn, Sandy Colson, Patricia Cutright, Steve DuPont, Bob Ford, Kelsey Furstenwerth, Nancy Jackson, Michael Luvera, Jason Koch, Margaret Reich, Doug Ryder and Bill Yarwood

I. Action Items
1. Review of CDC Minutes from September 24, 2012: Motion to approve September 24, 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 December 17, 2012 at 10:00 a.m.
   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 and are being updated with QR codes.
      c. Campus PE/ Recreation / Sports Facilities Task Force: Athletics consultant has been selected and is coming in to look at entire athletic department and facilities (NCAA compliance, wear and tear, staffing, overall program
   3. Capital Projects
      b. Getz-Short Renovation: Currently in Architect/Engineer selection process
   4. University Facilities Master Plan – 2012 Update
      a. To Board of Trustees for information in February
      b. Department of Public Affairs is working on formatting of the draft document.
      c. Will break up committee to look at segments of the Master Plan
         i. Parking & Circulation
         ii. University Centers
         iii. Athletics, University Recreation, PE
      d. Will Post Master Plan survey when the revised Master Plan is uploaded to the website

III. Next Meeting December 17, 2012 10:00 am