Campus Development Committee Meeting Minutes – December 17, 2012
Jongeward Conference Room, 116 – 10:00 AM

Present: Sandy Colson, Steve DuPont, Bruce Foster, Michael Luvera, Patricia Cutright, Jason Koch, Margaret Reich, Doug Ryder and Bill Yarwood

I. Action Items

1. Review of CDC Minutes from October 29, 2012: Motion to approve October 29, 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 January 14, 2013 at 10:00 a.m.

2. Committee Task Force Reports
   c. Conservation, Waste Minimization and Recycling Committee: Discussion ensued regarding the history of this committee. Margaret Reich, Patricia Cutright, and Bill Yarwood will meet and invite Ron Munson to help them develop a recommendation back to the committee. It was suggested they check out what WWU does.

3. 2013-2015 Capital Budget
   a. Gov. Gregoire’s proposed capital budget is scheduled to be issued tomorrow. Gov. Inslee’s will be in mid-January.

4. Capital Projects:
   a. Short Getz: Mahlum Architects has been selected, currently in contract negotiations.
   b. Commerce Grant: Received notice of award of $1.2M grant, contingent on $1.9M match by university
   c. Wilson Creek Relocation:
      i. Discussed coordination with the reconnection of John Wayne Trail.

5. University Facilities Master Plan – 2013 Update
   a. Will be uploaded to FMD website as soon as it is formatted.

Next Meeting January 14, 2013 10:00 am