Campus Development Committee Meeting Minutes December 16, 2013
Jongeward Conference Room, 116 – 10:00 AM

Present: Barry Caruthers, Sandy Colson, Patricia Cutright, Richard DeShields, Bob Ford, Greg Poe, Bill Yarwood, Charles Pringle

A. Action Items
   1. Review of Committee Minutes from November 25, 2013: Motion to approve November 25, 2013 committee minutes as presented, seconded, no further discussion, and motion carried.

B. Items Reviewed:
      Deadline was end of November. In January an un-prioritized list of projects to cabinet.

   2. Committee Task Force Reports
      a. Campus Signage & Wayfinding: Currently developing options for memorial, recognition and tree plaques.
      b. North Campus Planning Task Force: Will meet after the holidays

   3. Status of Projects
      a. Longhouse: Meeting with individual tribes for their input.
      b. Short – Getz: Design is proceeding to replace existing apartment with new construction.
      c. Tennis Courts: Construction of eight tennis courts is underway. Court base, fencing, and lights have been installed. Final finish coat will be applied after winter.
      d. Welcome Center: March/April COP funding states determination.
      e. P8 Parking lot: will be a separate SEPA. (SEPA’s are done when funding is received.)

   Next Meeting January 27, 2013, 10:00 am, Jongeward Conference Room