Campus Development Committee Minutes – February 19, 2013

Jongeward Conference Room, 116 – 10:00 AM

Present: Ken Baxter, Barry Caruthers, Michael Chinn, Sandy Colson, Patricia Cutright, Richard DeShields, Cheri Wilson for Bob Ford, Joanne Hillemann, Nancy Jackson, Michael Luvera, Greg Poe, Doug Ryder, Bill Yarwood, and Bill Bender

I. Action Items
   1. Review of CDC Minutes from January 14, 2013: Motion to approve January 14, 2013 CDC Minutes as presented, seconded, no further discussion, and motion carried.

II. Items Reviewed:
   1. Campus Development Committee
      a. Meeting schedule – the next meeting is scheduled for March 18, 2013 at 10:00 a.m.

   2. Committee Task Force Reports
      a. Campus Signage and Way-finding Task Force: We are starting with monument signs. Currently there are some issues for which we are requesting some minor works money to complete. Gateways and directories are important. Looking at more signage at Short-Getz. 
         i. Tobacco Free building and courtyard at Hogue as part of LEED Platinum/Gold category. 
         Requesting an 8.5x11 sign. Will follow up at March 2013 CDC meeting.
      b. Campus Circulation Task Force: Task force is continuing to work with transportation consultant, the Transpo Group, in developing parking options, which will be presented at the next meeting.

   3. Status of Capital Projects
      a. Short-Getz Apartments Renovation: Project Architect has been hired. First task is condition assessment and programming. $7M allocated as total project budget.

   4. University Facilities Master Plan – 2013 Update
      a. Provided status report on Master Plan update and timeline.

Next Meeting March 18, 2013 10:00 am