Campus Development Committee Minutes– March 18, 2013
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Campus Development Committee Meeting Minutes March 18, 2013
Jongeward Conference Room, 116 – 10:00 AM

Present: Ken Baxter, Barry Caruthers, Sandy Colson, Patricia Cutright, Richard DeShields, Bob Ford, Joanne Hillemann, Michael Luvera, Greg Poe, Bill Yarwood

I. Action Items
   1. Review of CDC Minutes from February 18, 2013: Motion to approve February 18, 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 April 15, 2013 at 10:00 a.m.

2. Committee Task Force Reports
   a. Campus Signage and Way-finding Task Force:
      i. Bill Bender’s request for “smoking” areas:
         i. Authority lies with the President.
         ii. Need to add 25 ft. law to policy
         iii. Procedure needed to describe how it is going to be enforced
         iv. Signage committee needs to come up with a new member of the sign family
         v. Need to consider union issues
         vi. Tobacco or Smoke free or designated areas
         vii. A.I.: Sandy Colson to red-line current policy and send to CDC for review. Then will forward to George Clark.

   a. Campus Circulation Task Force: Parking options have been developed, will present at 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. Invitations for March 25th Master Plan meeting going out today/tomorrow

Next Meeting April 15, 2013 10:00 am