Campus Development Committee
Agenda
Jongeward Conference Room 116
August 19, 2013, 10:00 am

A. Introduction / Sign In

B. Action Items
   1. July 15, 2013 Campus Development Committee Meeting Minutes

C. Items for Review
   1. Committee Membership

   2. Committee Task Force Reports
      a. Campus Signage & Way-finding Task Force
      b. Campus Circulation Task Force
      c. North Campus Planning Task Force
      d. John Wayne Pioneer Trail Planning Task Force
      e. South Park Planning Task Force

   3. Status of Capital Projects
      a. Science Neighborhood Projects (Science II, Samuelson, & Health Sciences)
         i. Timeline
         ii. SEPA
      b. Infrastructure (Combined Utility – Commerce Grant)
      c. Getz-Short Apartments Update
      d. Tennis Courts
      e. Welcome Center

   4. University Facilities Master Plan 2013 Update
      a. Update Timeline

   5. Information Items:
      a. Helena Avenue City Substation
      b. Memorial, Recognition, and Tree Plaques
      c. ASCWU-BOD Proposal- Wildcat
      d. BNSF Lease – Canyon Road

D. Next Meeting: September 16, 2013, 10:00 am, Jongeward Conference Room 116

Notes: