Campus Development Committee Minutes– August 19, 2013
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Campus Development Committee Meeting Minutes August 19, 2013
Jongeward Conference Room, 116 – 10:00 AM

Present: Barry Caruthers, Richard DeShields, Steve Dupont, Dennis Francois, Joanne Hillemann, Michael Luvera, Greg Poe, Doug Ryder, Shane Scott, Bill Yarwood

A. Action Items
   1. Review of Committee Minutes from July 15, 2013: Motion to approve July 15, 2013 committee minutes as presented, seconded, no further discussion, and motion carried.

B. Items Reviewed:
   1. Campus Development Committee – Committee Membership
      a. Need Exempt staff representation and
      b. Business Services & Contracts new name? Representation from Enrollment?
      c. Faculty Senate - Michael Chinn is retiring this year.
      d. Need representation from community. Bill Yarwood to review with George Clark
      e. Ex-officio University Centers representative?

   2. Committee Task Force Reports
      a. Campus Circulation:
      b. Signage & Way-finding:
         – Mary Grupe Center and Presidents House external signs possible as well as some internal signage.
      c. North Campus:
         – Improvements to Tomlinson are first priority, alternatives for track North of stadium, and other exploratory options are being studied.
      d. Tennis Courts:
         – 8 courts instead of 10, new South entrance ADA accessible
      e. South Park Gateway Park:
         – Meeting again after school starts

   3. 2015-2017 Proposed Projects
      - Call for Capital Projects for 2015-17 biennium - usually November/December of odd numbered years.
      - State funded and non-state funded projects.

   4. Status of Capital Projects
      a. Welcome Center: Reviewing funding options.
      b. Getz Short Apartment Project:

Next Meeting September 23, 2013 at 10:00 am