Campus Development Committee Minutes--September 23, 2013
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Campus Development Committee Meeting Minutes September 23, 2013
Jongeward Conference Room, 116 – 10:00 AM

Present: Barry Caruthers, Sandy Colson, Patricia Cutright, Steve Johnson for Richard DeShields, Steve Dupont, Joanne Hilleman, Michael Luvera, Pat Nahan, Greg Poe, Margaret Reich, Doug Ryder, Bill Yarwood

A. Action Items
   1. Review of Committee Minutes from August 19, 2013: Motion to approve August 19, 2013 committee minutes as presented, seconded, no further discussion, and motion carried.

B. Items Reviewed:
   1. Campus Development Committee – Committee Membership: Still working on filling vacant positions.
   2. Capital Budget Requests 2015-2017: Call for capital projects for 2015-17 biennium will go out October/November of odd numbered years. Timeline for the current call is being developed.
      a. Call will list priorities for major projects:
         i. Samuelson – construction funding will be requested.
         ii. Health Science – design funding will be requested.
         iii. Combined Utilities – infrastructure request for Central Plant upgrades.
      b. Supplemental Budget for 2014
         i. $2M request to address two underground fuel storage tanks per DOE requirements. DOE will perform site remediation after CWU has removed the underground diesel, cleaned, and/or removed the tanks and replaced them with appropriate supply of fuel stored in new tank.
         ii. $9.9 M request to renovate and re-purpose CHCI from chimpanzee to ROTC function.

3. Committee Task Force Reports
   a. Campus Circulation: Continuing to work on parking options.
   b. North Campus: Developing precincts for outdoor athletic, PE, and recreation functions.
   c. Tennis Courts: Construction of eight tennis courts is underway.

4. Status of Capital Projects
   a. Science II: Discussed signs with information on project, “Building Your Future” for construction fencing. Pedestrian and vehicle closures were discussed.
   b. Short – Getz: Proceeding with new construction to replace existing apartment building.

Next Meeting October 21 at 9:00 am, same place