Campus Development Committee Meeting Minutes February 10, 2014
Jongeward Conference Room, 116 – 10:00 AM

Present: Melody Madlem, Sandy Colson, Scott Kazmi, Bob Ford, Amy McCoy, Mike Luvera, Mike Moon, Doug Ryder, Joanne Hillemann, Bill Yarwood, Pat Nahan, Leigh Ann Yocom

A. Action Items
1. Review of previous Committee Minutes: Motion by Doug Ryder to approve January 27, 2013 minutes as presented, seconded by Sandy Colson, no further discussion, and motion carried.

B. Discussion Items:
1. Campus circulation: Discussion regarding pedestrian routes around Science II construction site and reworking info posters to show adjacent buildings and east/west route south of Samuelson. Place posters on construction fencing, in Central Today, and in surrounding buildings.
2. Ten-Year Capital Plan for 2015-2017: Reviewed Feb 6, 2014 draft of ten-year capital (budget) plan for 2015-17. Schedule is to present draft to Presidents Cabinet meeting on Feb 12th and in April to Board of Trustees. Committee suggested moving Lind Hall renovation ahead of Bouillon Hall renovation. Project requests include funding for a few predesign studies, design (Health Sciences) and construction (Samuelson, Combined Utilities, etc). Discussed prioritizing requests based on campus master plan. Discussed with Melody Madlem, Director of Strategic Planning, about how to improve process to develop ten-year capital budget in conjunction with university strategic planning. Melody suggested developing formula to integrate current processes and graphics created to represent them visually. Doug advised ranking criteria includes growth, high demand, program fragmentation, space quality, sustainability, and stewardship. Proposed adaptive reuse of CHCI for ROTC is ranked high on the list. If current request for funding is secured with Supplemental Budget for 2014, this project will drop off this list.
3. Committee Task Force Reports
   b. North Campus Planning Task Force: Working with DA Hogan to complete final draft of planning study for review.
4. Status of Projects
   a. Science II: Bid opening is scheduled for March 20, 2014. Approval to proceed with construction will be requested at upcoming April Board of Trustees meeting.
   b. Short – Getz: In February Board of Trustees approved proceeding with bidding and awarding the work to a general contractor, and building new facility to replace existing apartment complex.
   c. Central Plateau Gathering Place: Tribal Native American Summit on campus to discuss this proposed project will be held on Wednesday, February 12, 2014.

Next Meeting March 17, 2014 at 2:00 p.m., Barge Hall 412