Campus Development Committee Meeting Minutes – August 20, 2012
Jongeward 116 – 10:00 AM

Present: Margaret Badgley, Barry Caruthers, Michael Chinn, Sandy Colson, Richard DeShields, Steve DuPont, Bob Ford, Kelsey Furstenwerth, Joanne Hillemann, Michael Luvera, Margaret Reich, Doug Ryder and Bill Yarwood

I. Action Items
   Motion to approve CDC Minutes from July 16, 2012 as presented, seconded with no further discussion, and motion carried.

II. Items Reviewed:
1. Campus Development Committee
   Meeting Schedule – the next meeting is scheduled for September 24, 2012 at 10:00 a.m.

2. Task Force Reports
   Campus Circulation Task Force - Bill Yarwood reported development of a short term and long term parking assessment/plan is continuing, a draft copy of which will be shared with Campus Development Committee as soon as it is available.

   Campus Signage & Wayfinding Task Force: Joanne Hillemann reported two-sided signage is being considered where appropriate.

3. SURC Exterior Ballot Box Installation
   Bob Ford advised exterior ballot box has been purchased. Bob said the ballot box will be turned around so it doesn’t go against traffic. The new box will be ADA accessible and will be locked on off peak times. Signage and box will be installed by Facilities.

4. University Facilities Master Plan – 2012 Update
   Bill Yarwood advised the update is continuing with the focus being the development of the science neighborhood according to the ten year budget/plan. Pedestrian and vehicle circulation, access, and parking is being addressed. Master plan will include a long term campus development capacity plan. Parking zones are being referenced in the master plan map. Also, a short and long term development plan for the north campus is being addressed.

5. Status of current Academic Campus Capital Projects
   Science II: Joanne Hillemann reported project is currently in design development phase. Access for delivery trucks/vans and ADA access is being addressed in order to deal with site topography. The site is located between Science I and Samuelson which have a 20 foot difference in the first floor elevations. Science II is being designed so it could be constructed in two phases.
6. Non-Academic Capital Projects (Getz Short Renovation)
Getz-Short Renovation Project: Joanne Hillemann reported on RFQ for the Getz Short Project; architect submittals are due early next month. Richard DeShields reported that the proposed renovation scope, interior and exterior upgrades, and potentially adding on to the building.

III. Next Meeting: September 24, 2012 at 10:00 a.m.