Campus Development Committee

Agenda

Jongeward 116
August 20, 2012, 10:00 AM

I. Introduction / Sign In
II. Action Items
   1. Approval of July 16, 2012 Campus Development Committee Meeting Minutes
   2. Standardize CDC meeting schedule for school year.
   3. Address vacancies in CDC membership.
   4. Determine location of ballot box at SURC.
III. Items for Review
   1. Campus Development Committee
      a. Meeting schedule (third week of month as needed).
      b. Annual report – Committee’s WEB page
      c. Membership
   2. Task Forces Reports
      a. Campus Circulation Task Force
      b. Campus Signage & Wayfinding Task Force
   3. Capital Request Summary
   4. Status of current Campus Capital Projects
      a. Academic Capital Projects
      b. Science Neighborhood Projects (Science II, Samuels & Health Sciences)
      c. Non-Academic Capital Projects (New Barto & Getz Short Renovation)
      d. Infrastructure (Combined Utility – Walnut Mall & Wilson Creek Restoration)
   5. University Facilities Master Plan 2012 Update
   6. SURC Exterior Ballot Box Installation location
IV. Next Meeting: TBD

Notes: