

University Building Committee
Meeting Minutes
April 28, 2011
4:00 – 5:00 p.m.
325 Burruss Hall

Present: Michael Coleman - Chair, Jack Davis, Sue Ott Rowlands, Ken Smith, Chris Wise, Eric Gunther, Brennan Sheppard, Kayla Smith

The meeting was called to order by Mike Coleman

Review of Past Minutes: The minutes from the March 31, 2011 meeting were approved.

Review of Charge of Committee: The committee began this discussion from the topic of campus development relevant to new construction continued from the previous month. The focus was how to communicate this subject and what is the best way to bring this material content forward.

After dialogue and exchanges between the committee members it was concluded the committee would be best served by developing a structure around the six year capital plan for next years meetings. In conclusion, this was the meeting topics discussed and agreed to for next year:

- First meeting would be a two-hour meeting focused on the six-year capital plan from a programmatic point of view coupled to the how it aligns to the campus Master Plan. Ken Smith would present the six-year capital plan and John Bush would present the Master Plan. Together Ken and John would coordinate their effort.
- The subsequent meetings (1 hour) in no particular order would cover the specific components of the six year capital plan and Master Plan:
 - Residential and Dining Programs
 - Research
 - Classrooms
 - Infrastructure
 - Others
- Next years committee would adjust these issues accordingly as they progress through the year.

New Business: No New Business was discussed.

Adjourn: The meeting was adjourned.