

**Campus Development Committee**  
**Meeting Minutes**  
**February 23, 2017**  
**130 Burruss - 10:30 am**

**Present:** Jason Soileau (chair), Jack Davis, Ted Faulkner, Gina French on behalf Robert Sumichrast, Samer El-Kadi, Heinrich Schnoedt, and Susan Volkmar.

**Absent:** Melissa Elliott, Alexander Jones, Chris Kiwus, Rebekah Martin, Steve Mouras, and Ken Smith.

**Guest:** Michelle Ramsey and Jill Sible

**I. Welcome and Introductions**

Meeting was called to order at 10:30am

**II. General Discussion**

**A. Master Plan:** The Master Plan will be publically available in the summer/fall of 2018. Several members inquired about a presentation of what has been discussed thus far and to hear more about the destination area planning progress. Jason Soileau said he planned to present to the Committee about both the Creativity and Innovation District and the Intelligent Infrastructure and Human Centered Communities destination areas at the next meeting. He also extends the invitation for the Committee to take part in the open sessions of the Master Plan when Sasaki (the master plan consultant) visits in March.

**III. Future Meetings**

**A. Tours – Suggested Tours included:**

- Upper Quad – Brodie – (perhaps in April)
- Lavery Hall – (perhaps in April)

**B. Agenda Topics**

- Destination Areas: Creativity and Innovation District (C&ID) and Intelligent Infrastructure and Human Centered Communities (II&HCC)
- Energy Presentation

**I. Classroom Building Tour**

**A.** Jill Sible, the Assistant Provost for Undergraduate Education, gave the committee a tour of the Classroom building.

**IV. Adjournment –** Tour adjourned at 11:20 am