

Campus Development Committee
November 1, 2022
1:30pm
Via Zoom

Present: Liza Morris (presiding), Laura Belmonte, Rosemary Blieszner, Van Coble, Dan Folescu, Bruce Harper, Vivica Kraak, Ed Olsen, Wendy Halsey, Pam Vickers, Ted Faulkner, Jim Tokuhisa, Brett Jones

Absent with Notice: Jeri Baker, Stacey Wilkerson

Absent: Alex Pomeroy

Guests: Jeff Orzolek, Nick Quint (for Jeri Baker)

Liza Morris called the meeting to order at 1:30pm. A quorum was present.

1. Committee Membership

- All new members introduced themselves
- There is currently one vacancy on the committee Stacey Wilkerson will serve until a permanent member is identified

2. Committee Charge

- Liza Morris reviewed the committee charge statement

3. Committee Business

- The October 2022 minutes were approved
- Wendy Halsey gave an update on the Campus Safety Walk from October 20th.

4. Capital Project Review

- Liza Morris Presented on the Life, Health, Safety, Accessibility & Code Compliance Project
 - A question was posed about whether any existing slope issues in the north academic district are being addressed as a part of this project. Liza stated that there are routes being addressed through that area as a part of existing projects.
 - A question was asked if the existing stairs will remain. Liza responded that the existing stairs will remain.
 - A question about drainage issues in that area was asked and Liza let the group know that a number of those issues are being addressed by the Hitt Hall/New Dining project. The building is being set higher which helps to address these issues.
 - There was a discussion on handicap spaces once the Mitchell Hall project begins. The project manager will work with Parking Services to make sure parking issues are addressed.

6. Adjournment

- There being no further business or questions, the meeting adjourned at 2:30pm.