

**Campus Development Committee**  
**March 7, 2022**  
**1:30pm**  
**Via Zoom**

**Present:** Liza Morris (presiding), Laura Belmonte, Rosemary Blieszner, Van Coble, Dan Folescu, Bruce Harper, Vivica Kraak, Brett Jones, Wendy Halsey, Alex Pomeroy, Jim Tokuhisa, Stacey Wilkerson

**Absent with Notice:** Pam Vickers Ted Faulkner Ed Olsen

**Absent:**

**Guests:** Jeff Orzolek, Paul Ely

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

**1. Chair's Report**

- There is currently one vacancy on the committee because Jeri Baker left the university. The process has begun to determine a replacement.
- An update was given on the proposed six-year plan which is to be approved at the March 2023 BOV meetings

**2. Committee Business**

- The December 2022 minutes were approved
- April meeting/Site visit – The committee decided they would like to tour the Data & Decision Sciences building for the April meeting. Jeff Orzolek will coordinate the site visit with Capital Construction.

**3. Capital Projects Overview**

- Paul Ely (Associate Director of Capital Construction) presented on the capital projects in the north academic district.
  - A question was posed about the extra load on the structure of Derring Hall from the elevators. Paul Ely explained that the elevator towers will be free standing with a connector to the building.
  - A question was asked about the plan to add additional exit options from the Perry Street garage to ease congestion especially at peak times. Paul Ely verified that there will be an additional exit that will take cars to West Campus Drive. The timing will be dependent on the completion of projects in the area that allow access to the roadways.

**4. Adjournment**

- The next meeting will be April 4, 2023 and will be a tour of the Data & Decision Sciences building
- There being no further business or questions, the meeting adjourned at 2:07pm.