Campus Physical Planning Committee  
Tuesday, July 19, 2011  
1:00 – 3:00 p.m.  
Location: KL 232

Members Present:  
Keith E. Alley, Executive Vice Chancellor and Provost; (Co-Chair)  
Mary E. Miller, Vice Chancellor – Administration; (Co-Chair)  
Nella Van Dyke for Evan Heit, Professor - School of Social Sciences, Humanities & Arts, (Academic Senate Representative)  
Anne Kelley, Professor - School of Natural Science, (Academic Senate Representative)  
Jane Fiori Lawrence, Vice Chancellor - Student Affairs  
Jan Mendenhall, Associate Vice Chancellor of Development, University Relations  
Tom Atkins, Assistant Vice Chancellor – Facilities Management  
Oliver Nandkishore (Staff Assembly Representative)  
Samuel Traina, Vice Chancellor – Research  
John O. White, Assistant Vice Chancellor – Capital Development

Staff Present:  
Richard Cummings, Principal Planner - Physical Planning, Design & Construction  
Brian Gresham, Assistant Director - Capital Planning and Space Management  
Steve Rabedeaux, Space Manager, Academic Affairs

Others Present:  
Charles Nies, Associate Vice Chancellor – Student Affairs

Call to Order

Executive Vice Chancellor/Provost Alley called the meeting to order in KL 232 at 1:00pm.

Approve May 2011 Meeting Minutes

The May 2011 minutes were approved as written.

Naming Action Items

Associate Vice Chancellor Mendenhall reviewed the process, noting the two items before CPPC are expected to be the final two exceptions to the naming policy before a subcommittee (to be led by Associate Vice Chancellors Lollini and Mendenhall) is established.
Scholars Lane Seating Area & Recreation Center North

Executive Vice Chancellor and Provost Alley expressed some concern over “micro-naming” of numerous sites. Vice Chancellor Miller remarked that it was her sense that it is common practice at many universities to have multiple “micro-naming” sites of benches and similar small structures. Miller also reminded the committee of similar named locations on campus, including the seating area for Rotary and the Early Childhood Education Center bench.

Vice Chancellor Lawrence had concerns that naming rights for “micro-sites” might be somewhat undervalued, although she did support the proposal based on the current dearth of named spots on campus. Mendenhall responded that named locations on campus tend to encourage additional such philanthropic donations and noted the need to “seed” such a philanthropic culture on campus.

Vice Chancellor Traina agreed that the campus has few outdoor seating areas and that the campus should explore all opportunities to provide additional such spaces.

Assistant Vice Chancellor Atkins noted this particular naming opportunity would produce minimal additional operations and maintenance costs. The motion to approve the two items as presented was introduced by Lawrence and seconded by Staff Representative Nandkishore. The motion carried.

Bellevue Gateway Update

Associate Vice Chancellor Lollini presented an update on the Bellevue Gateway project as outlined in the meeting materials. Traina supported the idea of including administrative buildings to house State supportable functions.

Ten Year Capital Financial Plan

Assistant Vice Chancellor White provided an update on the Ten Year Capital Financial Plan (CFP), which was brought before the committee at the May 2011 meeting. White noted that little had changed in the CFP since the May meeting with the only significant change being the clarification of the scope and budget for the Student Services Building (formerly the Academic Surge Building).

A motion to approve the CFP as presented was introduced by Lawrence and seconded by Traina. The motion passed unanimously.

Campus Physical Planning Committee Fall Composition

White reminded the committee members of the roles and terms of the membership of the committee as indicated in the meeting materials. White thanks the outgoing committee members for their service and noted that he was looking forward to continuing the work of the committee with the new 2011 – 12 membership.
**Other Business**

Alley inquired as to the status of the proposal to extend the solar power array. Lollini responded that the issue is still under consideration and the conversation is currently being led by Director John Elliott.

The meeting was adjourned at 3:00pm.

Minutes submitted by:

Brian Gresham  
Assistant Director, Capital Planning & Space Management