Members Present:
De Acker, Assistant Dean – Natural Sciences (for Juan Meza, Dean’s Representative)
Keith E. Alley, Executive Vice Chancellor and Provost; (Co-Chair)
Susan Amussen, Professor – Social Sciences, Humanities & Arts, (Academic Senate Representative)
Jane Fiori Lawrence, Vice Chancellor - Student Affairs
Jan Mendenhall, Associate Vice Chancellor of Development - Development & Alumni Relations
Mary E. Miller, Vice Chancellor – Administration; (Co-Chair)
James Nardello, Assistant Director – Parking Services (Staff Assembly Representative)
Peggy O’Day, Professor - Natural Sciences, (Academic Senate Representative)
Samuel Traina, Vice Chancellor – Research
John O. White, Assistant Vice Chancellor – Capital Development
Marko Zivanovic, (ASUCM Representative)

Staff Present:
Richard Cummings, Principal Planner - Physical Planning, Design & Construction
Brian Gresham, Assistant Director - Capital Planning & Space Management
Steve Rabedeaux, Technical & Space Allocation Manager, Academic Affairs
Philip Woods, Director of Physical & Environmental Planning – Physical Planning, Design & Construction

Call to Order

Executive Vice Chancellor and Provost Keith Alley called the meeting to order at 1:30pm.

Approve January 2012 Minutes

Vice Chancellor Traina moved for approval of the January 2012 minutes, the motion seconded by Vice Chancellor Miller. The minutes were unanimously approved.
Planning Ahead for 2012-13 Capital Financial Plan Update

Assistant Vice Chancellor White introduced a preliminary draft of the 2012-13 Capital Financial Plan (CFP), as outlined in the meeting materials, as an informational item for the committee. White noted that substantive discussion on the CFP was expected to occur at the May committee meeting.

In addition to the review of the project scope and timing as outlined in the meeting materials, Assistant Director Gresham presented preliminary campus space projects that indicated significant needs, across all categories of space, if the campus is to remain on track with the current Long Range Enrollment Plan (LREP).

Discussion on other agenda items was deferred until the May 2012 meeting and the meeting was adjourned at 3:00pm.

Renaming of the Recreation Center North Facility

Subsequent to the meeting adjournment, Vice Chancellor Lawrence introduced a motion to rename the Recreation Center North facility to the Student Activities and Athletics Center. The motion was seconded by Executive Vice Chancellor and Provost Alley and the motion was circulated via email, with the vote conducted in the same manner and the voting period concluding on March 23, 2012. The motion, as submitted, was unanimously approved.