Campus Planning Commission
Meeting Agenda
Date: Monday March 11th
Time: 3:00-4:00PM
Location: Pioneer Tower Conference Room 159

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1. Welcome, roll call: (At request of Faculty Senate, Jeff Bulboltz is replacing Osama Jadaan)

2. Agenda Repair:

3. Approval of November 6th, 2013 Minutes

3. Old Business:
A. Campus Planning Commission bylaws regarding ex-officio member serving as chair
B. Campus Planning Commission feedback on planning process:
   • Campus Physical Development Plan 2013-2015 (Bill Haskins, Scott White)
   • All Agency Project Request projects (Donita Cartmill)
   • Campus Comprehensive Master Plan 2012 (Barb Barnett)
B. Phase 1 (2011-2017) of Campus Master Plan, planning for three projects at a “functional-level or pre-planning” level. These three projects are:
   • Proposed new Academic Building A1 (east of Karrmann Library)
   • Proposed Engineering Hall Additions
   • Proposed Ottensman Hall Renovation

4. New Business

A. Doug Stephens - Campus Planning update
B. Pete Davis – Physical Plant update
D. Todd Duwe - Auxiliary Services update
E. Scott Marquardt – Campus Safety & Security

6. Other:
A. Schedule Next Meeting

7. Adjourn