Campus Planning Commission
Meeting Agenda
Date: Friday, March 28th, 2014
Time: 1:00-2:00PM
Location: Pioneer Tower Conference Room 159

1. Welcome, roll call:

2. Agenda Repair:

3. Approval of May 3rd, 2013 Minutes

4. Old Business:
   a. Three Academic Buildings’ Feasibility Studies (Trilogy) project: New Academic Office and Classroom Building, Engineering Hall Additions, and Ottensman Hall Renovation and Repurposing, as discussed at the April 5th 2013 CPC meeting. Note the Trilogy project is posted at “Trilogy_12L1K_Request_Document_As_Posted_20130131"
      i. Input sought from Commission on the Trilogy project (validation of need, scale, siting, conceptual design, cost, and schedules, and the approach to the project.
      ii. Input sought from Commission regarding alignment of the Trilogy project with the University’s Strategic Plan.
      iii. Input sought from Commission regarding applying the three elements of strategic planning: (1) Programmatic/Academic Planning, (2) Facilities Planning, and (3) Financial Planning.

5. New Business
   a. Amy Seeboth: Campus Edible Garden
   b. Doug Stephens: 2015-2021 Campus Physical Development Plan Overview, Parking Impact, Campus Classroom Scheduling Policy, Concept of LEED certification for entire campus, and individual future projects, Sustainability Committee Garden.
   c. Pete Davis – Physical Plant update
   d. Todd Duwe - Auxiliary Services update
   e. Scott Marquardt – Campus Safety & Security

6. Other:
   a. Schedule Next Meeting (Late April 2014 proposed)

7. Adjourn