Campus Planning Commission
Approved Meeting Minutes (as approved at January 28, 2015 meeting).
Date: April 25th, 2014
Time: 2:00PM to 3:00PM
Location: Pioneer Tower Conference Room 159

1. Welcome, roll call:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barnet, Barb</td>
<td>Faculty Senate Rep. EMS: 2nd term, May 2013 to May 2016</td>
</tr>
<tr>
<td>Buboltz, Jeff</td>
<td>Faculty Senate Rep. EMS: appointed to finish Osama Jadaan’s term ending May 2015</td>
</tr>
<tr>
<td>Burns, Terry</td>
<td>Faculty Senate Rep. LAE: May 2013 to May 2016</td>
</tr>
<tr>
<td>Cartmill, Donita</td>
<td>Faculty Senate Rep. BILSA: 1st term, May 2011 to May 2014</td>
</tr>
<tr>
<td>Cleveland, Emma</td>
<td>RHA 2013-14</td>
</tr>
<tr>
<td>Davis, Pete</td>
<td>Dir. of Facilities, Ex-Officio/non-voting</td>
</tr>
<tr>
<td>Duwe, Todd</td>
<td>Superintendent-Operations, Facilities Management, Ex-Officio/non-voting</td>
</tr>
<tr>
<td>Goodness, Caleb</td>
<td>RHA Representative 2013-14</td>
</tr>
<tr>
<td>Haskins, D.W. (Bill)</td>
<td>Academic Staff Senate Representative</td>
</tr>
<tr>
<td>Larson, Evan</td>
<td>Environmental Sustainability Committee Representative</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marquardt, Scott</td>
<td>Campus Police Chief, Ex-Officio/non-voting</td>
</tr>
<tr>
<td>Ringgenberg, Scott</td>
<td>Faculty Senate Rep. LAE: May 2011 to May 2014</td>
</tr>
<tr>
<td>Rowe, Susie</td>
<td>Campus Planning, non-voting</td>
</tr>
<tr>
<td>Soja, Scott</td>
<td>Academic Staff Senate Representative</td>
</tr>
<tr>
<td>Stephens, Doug</td>
<td>Campus Planning, CPC Chair, Ex-Officio/non-voting</td>
</tr>
<tr>
<td>Student Senate Representative 1: Joe Sigwarth (Alec Grazier attended in Joe’s place)</td>
<td></td>
</tr>
<tr>
<td>Student Senate Representative 2: (TBD)</td>
<td></td>
</tr>
<tr>
<td>White, Scott</td>
<td>Faculty Senate Representative BILSA: May 2012 to May 2015</td>
</tr>
<tr>
<td>Zielinski, Matt</td>
<td>Academic Staff Senate Representative</td>
</tr>
</tbody>
</table>

2. Agenda Repair: None

3. Approval of March 28, 2014 Minutes: Motion by Scott White, Second by Evan Larson, minutes approved. Doug Stephens noted that for environmental sustainability, the Campus Planning Office will not be distributing hardcopy agendas and minutes, and will continue to distribute electronically. People may elect to print their own hardcopies or use electronic devices.

4. Old Business:
   a. Stephens: 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 “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.
   - Stephens noted that Barb Barnet’s comments from the March 28th meeting regarding General Engineering’s presence in the proposed GE and Chem. Bldg (proposed location south of Boebel Hall) is important and remains a consideration. The concern is that General Engineering’s presence in the proposed GE and Chem. Bldg would be too far from the existing Engineering Hall, and proposed new Mechanical Engineering Building site, thus fragmenting GE.
   - Stephens emphasized that feedback is important to successful integrated planning, and if any comments or questions come up, people should bring them forward.

ii. Input sought from Commission regarding alignment of the Trilogy project with the University’s Strategic Plan. Strategic Plan is accessible on-line at http://www3.uwplatt.edu/files/planning/Strategic_Plan_Final.pdf
   - No feedback from the Commission at this time.

iii. Input sought from Commission regarding applying the three elements of strategic planning: (1) Programmatic/Academic Planning, (2) Facilities Planning, and (3) Financial Planning.
   - No feedback from the Commission at this time.

5. New Business

a. Amy Seeboth: Status update on Campus Edible Garden
   - Although Amy Seeboth was not in attendance, Stephens had forwarded the updated Campus Edible Garden Location map electronically. This map illustrates the new proposed location as being between Royce and McGregor Halls, instead of between Brigham and Gardner Halls. Evan Larson noted that the reason for the relocation is that the existing Gardner Hall computer equipment cooling system located north of Gardner Hall creates too much noise for people to comfortably/safely work nearby, thus not a good spot for a garden.
   - Motion by Stephens to approve the proposed location of the Garden between Royce and McGregor Halls, second by Larson. Commission approves by vote.
   - Duwe noted that there are steam lines in the vicinity, and members of the commission noted some concern about the intent and design of garden fence. Duwe to work directly with Amy Seeboth on these issues and the garden shed location.

b. Doug Stephens:
   i. 2015-2021 Campus Physical Development Plan Overview
   ii. Parking Impact
      - Future proposed construction projects will impact Lots 3, 3A, 24, 25, 25A
• Stephens has recently worked to engaged Scott Marquardt and the newly formed Campus Parking Committee on specific parking topics, and looks forward to more work together.

• Evan Larson noted that the campus should look at what other campuses are doing, such as Eau Claire having a policy restricting freshmen from bringing cars to campus. Stephens noted that this is a concept he has just brought forward to the Campus Parking Committee.

iv. Campus General Assignment Classroom Scheduling Policy

• Stephens presented the “UW-Platteville Classroom Scheduling Policy as develop by the UW-Platteville Registration Committee in spring of 2013. This policy was placed into effect for the 2013-14 school year, and is to be re-evaluated after a year of implementation.

• Stephens noted that UW System has established a classroom utilization goal of 40 hrs/wk, and lab utilization goal of 30 hrs/wk for the campuses.

• People on the Campus Planning Commission gave feedback indicating they were largely unaware of the policy.

• Donita Cartmill noted that the policy doesn’t allow enough time for the setup of classrooms and labs, when set up is required. A passing period of eight minutes isn’t enough time to do any set up.

• Barb Barnet noted that the Mathematics Department uses classrooms heavily, and that many of the mathematics courses are 4-credit, resulting in a Monday, Tuesday, Thursday, Friday meeting pattern. This pattern makes it difficult to reach a 40 hrs/wk utilization goal.

• Stephens acknowledged that Mathematics uses classrooms heavily.

• Stephens noted that the practice of departmental classroom ownership frequently causes a miss-match between supply and demand. Some of our campus’s poorer quality classrooms are the most heavily used, while some of our newest, high-technology classrooms are underutilized. This miss-match is function of perceived classroom ownership and how classrooms are scheduled. The policy will help overcome perceived ownership issues and resulting scheduling issue.

• Stephens noted that the practice of classroom renovation based on departmental ownership has led to some inferior classrooms with hard, inflexible constraints being invested in, while other classrooms that would have been better candidates for renovation were not considered due to perceived ownership. Classrooms should be managed and invested in as a campus-wide resource. The policy will help resolve this ownership and investment issue.

v. Concept of LEED certification for entire campus

• Stephens noted that the campus is evaluating this topic, it is complex and has numerous pros and cons.

• Stephens noted that several LEED categories would apply, including “Existing Buildings (EB)”, and “Operations and Management (O&M)”, that the LEED certification process is a significant investment and time consuming, and that DFD design guidelines for projects do approach a
LEED Silver equivalent-level. DFD Sustainability Guidelines primarily align with the (U.S. Green Building Council’s) LEED Guidelines, and the point structure align very well. Stephens to work with Evan Larson in looking at how recent UW-Platteville projects would score according to LEED, and then communicate this info to the Commission.

- Todd Duwe noted that the DFD guidelines also require that state projects are designed to have/operate at an energy consumption level that is 30% more efficient than code would otherwise require.
- Stephens expressed his interest in applying geothermal energy to a future projects. Bill Haskins noted that the Wright Block in Lancaster does use a geothermal system, and that Bill knows the principles.

c. Pete Davis – Physical Plant update (not present)
d. Todd Duwe - Auxiliary Services update
   - Facilities is gearing up for summer projects, and lots of little projects, are working through design and scheduling issues, classroom technology upgrades, and the planning, design and construction of Pearson-Vue Testing Center.
   - Melcher Hall was shot down.
   - Bicycle lockers are being replaced this summer.
   - Residence hall parking is in high demand.
   - The enterprise-level electronic key-card lock system used by Residence Life, Auxiliary Services, is very successful, many areas across campus are interested in the system.

e. Scott Marquardt – Campus Safety & Security (not present)

6. Other:
   - Stephens noted that he has been convening the Campus Planning Commission Meetings as an ex-officio member, and has been happy to do so. However by the bylaws, ex-officio members are not eligible to serve as officers. (Faculty Bylaws: Bylaws II:III:1:b says, “Each council or commission will elect its own chair, vice chair and secretary annually from among its faculty membership, except that ex officio members are not eligible to serve as officers.”)

a. Schedule Next Meeting (Fall 2014, Stephens to schedule, convene the next meeting)

7. Adjourn: Motion by Scott Ringgenberg, Second by Scott White, adjourned at 2:50PM