

CAMPUS PLANNING COUNCIL

March 28, 2007 11:00 a.m.

Student Union North Fork Room

Council Members

Present: Barbara Adamcik, Dan Ames, Denise Bowen, Darrell Buffaloe, Scott Campbell, Tim Cheney, Denton Dance, Kevin Helgeson, Andy Holland, Greg Horton, Kathleen Lane, Matt Lewis, Ken Prolo, Matt Sanger, Sharon Sieber, Bill Stanton, Joe Steiner, Maher Wissa **Excused:** Steve Chatterton, Kevin Cleveland, Alba Perez, Tim Shurtliff, Dennis Toney **Absent:** Elizabeth Olson, Lowell Richards

Meeting called to order by Chair, Maher Wissa.

I. Preliminaries

A. Announcements: 1) Maher Wissa gave a briefing of the Faculty Senate Executive Council meeting of March 19, 2007. He said that, in prioritizing the budget project items, President Vailas recommended a high ranking be given to academic instructions and research, campus beautification, and support facilities. Also, the President mentioned the need for a campus-wide machine shop.

2) Presentation by Scott Campbell on “Campus Parking Issues” on the future direction for parking on the ISU campus. He provided a handout of parking issues intended to facilitate a campus-wide discussion. Review of the handout. Scott is scheduling an open forum, tentatively on April 24, from 9 a.m. to 7 p.m. in the Student Union Building for campus and community involvement. After that meeting he plans to establish a voluntary task force to work over the summer on reviewing and evaluating the parking plan and operational recommendations, with a recommendation to CPC in the fall, 2007. From the forum he will prepare a preliminary analysis to be presented at the May 2 Campus Planning Council meeting. He noted this is the first draft of the plan in which to start discussions and gather ideas; then will re-evaluate and revise the plan. Denise Bowen suggested a member from the Campus Parking Board be on the task force, and commented it may be better to determine the “future scenario” option before determining additional parking spaces. The Council agreed with Scott’s process for the forum and task force.

3) Maher Wissa asked Darrell Buffaloe to confirm a tour of the new Rendezvous Building for the CPC members and anyone else who is interested. The Council agreed on **Friday, April 27, at 3:00 p.m.** for the tour. Meet at the Student Union theater entrance.

B. Approval of February 14, 2007, Minutes:

MOTION by Sharon Sieber to approve minutes; second; no discussion; motion carried.

II. Activity Reports

A. Priority Items for 2008-2009 Fiscal Budgets: Presentation by Darrell Buffaloe on Revision #1 of the “Annual Capital Projects” Flowchart, as presented in the past meeting. He noted the change to the flowchart is the addition of the Academic Council in the process. Discussion of the revision. Denise Bowen commented she is not sure if Faculty Senate will approve the change.

MOTION by Joseph Steiner to approve the Revision #1 Flowchart. Second. Motion carried with one “nay.”

Darrell Buffaloe provided a copy of the FY 2008 Permanent Building Fund Budget Request prioritized list of projects submitted and approved by the State Board of Education for funding. He noted that all projects requested last year (17 projects) will probably get funded and we may get additional funding. Funded projects on the list will be started after July 1, 2007. He reviewed each project on the list. He stated the two main items the Council needs to address are: 1. Determine a prioritized list of projects should additional funding become available, and 2. what projects should be included in the FY 2009 budget request. Funding can only be for permanent parts of the building, not equipment or furnishings. Darrell noted that project #17, Remodel of First Floor Turner, will not take place so that funding will be put on another project. Kevin Helgeson expressed concern that the Turner project was eliminated. Denise Bowen asked the status of the Health Professions project request. She commented that Faculty Senate has approved that no new programs be funded, but that priority be given to past priority requests. She stated we need to stress to academics to recheck their request lists to make sure they have been submitted.

Darrell stated the FY2009 list will be reviewed by the Campus Planning Council and the Academic Council prior to submittal to the State Board Of Education. He commented if there are any requests for changes in the priority of the list, you need to let him know as soon as possible in case we do not receive all the funding. Maher Wissa suggested to table any approvals until the next meeting when Darrell will have more information from the State Board of Education. Maher asked Darrell to discuss the "Future of Turner Hall" at the next meeting and invite Student Services to attend the meeting.

B. Beautification Priority Items: Handout provided by Scott Campbell of suggested campus beautification projects. He noted it is just an outline; to let him know if you would like a more detailed description of any of the projects. He commented there is currently no funding for most of the list. Discussion of the list. Bill Stanton suggested the list include the funding needed for each item so if someone wants to donate money, the donation can be matched to a project. Daniel Ames suggested two lists: one for on-going projects and one for special projects. Maher Wissa tabled the item and asked the members to prioritize the list for discussion at the next meeting.

III. Old Business:

A. Development of an official flag for the ISU campus: Darrell Buffaloe reported that Kent Tingey's office and Libby Howe are putting together ideas on the development of the ISU flag. He commented that Dr. Laura Vailas suggested a plaque be placed by the flag pole(s) to indicate the purpose of a flag when at half-mast.

B. Establishing a short-term policy for campus parking and circulation, which can be extended to a long-term policy: Tabled until next meeting.

C. Visibility Study of other energy resources for the campus: Tabled until next meeting.

D. Grant Proposal for ISU Campus GIS Map: Tabled until next meeting.

IV. New Business: None

V. Next meeting: April 11, 2007 11:00 a.m. Facilities Services Bldg #18 Conference Rm

ADJOURNMENT at 12:06 p.m.

Maher Wissa, Chair

Anna Weskerna, Secretary