

CAMPUS PLANNING COUNCIL

May 2, 2007 11:00 a.m.

Facilities Services Conference Room

Council Members

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

Guest: Dr. Beverly Klug, College of Education

Meeting called to order by Chair, Maher Wissa.

I. Preliminaries

A. Announcements: 1) New format for agenda and minutes: Maher Wissa suggested to use Adobe format to place all documents and attachments of the Council meetings into one complete package, primarily for easier submittal to Faculty Senate.

2) CPC Annual Report: Maher Wissa commented that President Vailas has requested a report on the Planning Council's annual activities. Wissa will prepare a report for the Council members to review before it is submitted to Faculty Senate for approval. Faculty Senate will forward the report to President Vailas.

3) CPC Certificate of Appreciation: Maher Wissa presented certificates of appreciation to those Council members whose term expired this year, for members who have been on the Council for several terms, and for several persons who have provided great support to the Council for many years.

B. Approval of April 11, 2007, Minutes:

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

II. Activity Reports

A. Priority Items for 2009 Fiscal Budgets: Presentation by Darrell Buffaloe on the FY09 budget request. He noted the FY08 budget was officially approved by the Permanent Building Fund Council yesterday. The proposed budget for FY09 is \$1.5 million, and the list of project requests total \$14,562,853. Buffaloe stated he spoke with the Chair of Faculty Senate, Dr. John Masserini, regarding the list, and Masserini recommended the Planning Council review the list and remove any items if needed; then approve the list, though do not have to approve every line item, and forward it to Faculty Senate for their review and approval. Buffaloe commented the list must be sent to the Division of Public Works within the next three weeks. He noted the process will start immediately for FY10 requests. Discussion of the FY09 list of requests. Buffaloe commented the first 13 items listed are critical as they are directly related to campus facilities and must be done. Ames asked why no outreach buildings are included, which Buffaloe responded the outreach centers are leased and no funding is provided for leased buildings. Buffaloe commented there may be other projects added to the list before it is finalized. If anyone knows of a project to add, you need to send him a letter by the end of May. Also, at some point, more funding may become available so will need to decide what items to add. Maher Wissa suggested to move the item Campus Signage and Landscape as Item #14.

MOTION by Daniel Ames to accept the list as presented and move the Campus Signage and Landscape item to #14. Second. Motion carried.

B. Priority Items for 2008 and 2009 Fiscal Budgets: (Discussed in above Item A.)

C. Beautification Priority Items: Item tabled until the next meeting. Maher Wissa commented the forum presented by Scott Campbell received several comments. He will have Scott present the forum results at the next meeting.

III. Old Business:

A. Election of Officers: **MOTION** for nomination of Denise Bowen by Daniel Ames and nomination of Daniel Ames by Darrell Buffaloe as Council Chair for 2007-08. Daniel Ames declined the nomination, but will serve as Vice Chair for 2007-08. Second. Motion carried

IV. Outstanding Issues: All items in this topic were tabled until the next meeting.

- A. Development of an official flag for the ISU Campus**
- B. Establishing a short-term policy for campus parking and circulation**
- C. Grant proposal for ISU Campus GIS map**
- D. Visibility Study of other energy resources for the campus**

V. New Business:

A. Presentation by Dr. Beverly Klug, College of Education, of two proposals on American Indian projects: 1) Native Plant Garden and 2) Mural. Dr. Klug represents the American Indian Advisory Council. Handouts were provided on the proposals. One handout titled “Northern Shoshoni” by Brigham D. Madsen has a mural they would like to use. (The photo on the handout is on display at the Smithsonian from the book Northern Shoshoni.) She also presented a copy of murals by Fort Hall artists that have already been painted and shown in other places. She will email samples of the murals to the Planning Council members. A decision is needed as where to place the murals. Suggestions have been the Rendezvous and the Student Union. The Advisory Council believes the murals will increase awareness on campus and the visibility of the Native American students and provide better communications. She noted they will be submitting grant proposals to help fund the projects. Discussion. Concerns were expressed for security of the mural and who will maintain the mural.

MOTION by Bill Stanton to approve the concepts of both proposals, then Dr. Klug can present possible locations at another meeting. Friendly amendment by Sharon Sieber to approve the proposal of the Native plant garden and accept the concept of the mural. Second. Motion was approved with amendment.

VI. Next meeting: Fall 2007 Time and location to be determined.

ADJOURNMENT at 12:01 p.m.

Maher Wissa, Chair

Anna Weskerna, Secretary

Approved by Campus Planning Council: September 26, 2007
Approved by Faculty Senate: October 1, 2007