

CAMPUS PLANNING COUNCIL

November 14, 2007 11:00 a.m.

Faculty Senate Conference Rm, Rendezvous Bldg

Council Members

Present: Barbara Adamcik, Dan Ames, Denise Bowen, Darrell Buffaloe, Scott Campbell, Steve Chatterton, Kevin Cleveland, Kevin Helgeson, Greg Horton, Cathy Kriloff, Matt Lewis, Tony Martin, Kevin Parker, Matt Sanger, Matt Spencer, Bill Stanton, Joe Steiner, Dennis Toney, Maher Wissa, **Excused:** Denton Dance, Jim Fletcher, Alba Perez. **Absent:** Kathleen Lane

Guests: Alok Bhushan (Cultural Affairs Council), James Yizar sitting in for Lowell Richards, Dr. Beverly Klug (American Indian Advisory Council).

I. Preliminaries

Meeting called to order by Chair, Denise Bowen. Welcome extended to Bill Stanton, returning after a year's absence from the Council, and to the visitors. Congratulations to Darrell Buffaloe for receiving the 2007 Better Bricks award for his contributions to energy-smart buildings at ISU, including the new Center for Advanced Studies in Idaho Falls.

A. Approval of October 24, 2007 Minutes:

MOTION by Matt Sanger to approve minutes as written; second. Discussion: The minutes were changed to show Bill Stanton as excused since he had not yet been appointed to the Council. The vote was taken; motion carried.

Denise Bowen circulated an updated list of the task forces and committees and asked Council members to volunteer and sign to fill openings.

MOTION to suspend the agenda to hear Dr. Beverly Klug's presentation on the Native American art project proposals; seconded. No discussion. Motion carried.

Native American Art Proposals (Beverly Klug, guest): Denise Bowen introduced Dr. Beverly Klug to provide an update on the status of the Native American Art Project proposals. The proposed Native American Plant Garden idea is proceeding, though funding and permanent caretakers for the garden still need to be obtained. The Museum staff may be able to provide ongoing upkeep and care for the garden; discussions are under way regarding the logistics. Kristen Fletcher has been very involved in the project and is working on a \$130,000 museum grant for cultural development. The idea is to reach out to diverse groups on campus and get them involved. Scott Campbell and David Mead are planning a possible amphitheatre as part of the project; signage and various informative media are also under consideration.

The mural art project recently was approved by the Student Union Board. The proposed scene is based on an historic photo of teepees at the base of Red Hill to be painted on the wall opposite the theatre entrance to the ball room in the SUB. Rudy Kovacs from ISU's Art Department also is advising the student group on approaching the Idaho Arts Council and submitting a grant proposal for funding. No artists have been contacted yet. Beverly can provide a site plan to the Campus Planning Council as requested by Maher Wissa. No cost estimates are available yet; cost depends on size and dimensions of mural. Beverly and Chris Loether are working on grants to fund the project. Additional murals in Idaho Falls and in the Rendezvous Building have been suggested and may be considered at some time in the future. James "Byrd" Yizar reminded the Council that space in the Rendezvous Building comes under the purview of several different entities: Student Union, Housing, Academic Affairs, and others. Beverly stated the Shoshone Bannock tribe is exploring funding sources, including Indian Gaming monies. Discussion centered on long term-caretaking and funding issues. It is essential that someone be designated as responsible for upkeep.

MOTION by Maher Wissa to approve the location of the Native American Art mural in the Student Union Building; seconded by Dan Ames. Discussion: James “Byrd” Yizar mentioned he is trying to make sure all entities involved are in agreement as to the final location in the theater foyer of the Student Union Building; that has not happened as yet. Maher **amended** the motion to approve the proposed location in the Student Union Building, pending final agreement by the various entities. Dan concurred, motion as amended carried unanimously.

Suspended Agenda was now continued:

B. Committee and Task Force Membership and Chairs:

Denise Bowen requested that each committee and task force meet at least once before the December Campus Planning Council meeting. The membership assignments were finalized and Chairs were selected for each group. Dan Ames asked Denise to provide additional information on the charges.

C. Review of Faculty Senate Actions: CPC minutes of October 10, 2007, were approved. The new Charge to CPC for 2007-2008 revised October 24, 2007 was also approved by the Faculty Senate. No further action is required.

II. Activity Reports

A. Capital Projects form Revision (Darrell Buffaloe): Darrell Buffaloe discussed the handout he had devised to help him prioritize campus projects. He deals with projects in the \$30,000 to \$100,000 range. Anything over \$100,000 has to go to Campus Planning Council for approval. The form’s due date was changed to January 2008, although he noted that they will not have to be completed until May because the Budget hearings have not been scheduled yet, and the Deans will need time to submit their project requests. The forms have been approved but still need field testing before they will be ready to distribute to the Deans. In response to Maher Wissa’s query, Darrell reminded the Council that, although the Campus Planning Council decided to become involved in projects over \$100,000, the form is intended for the Deans to use in requesting projects over \$30,000 for which Darrell is responsible. A complete listing will be provided for the Council for information purposes, and action will be required on those items of \$100,000 or more. Dan Ames suggested a checkbox be added to the bottom of the form for projects over \$100,000 to easily identify which requests require CPC action. Denise Bowen thanked Darrell for his information and efforts.

B. Update on Color of Official ISU Flag: Tabled until the next meeting on December 5, 2007

III. Old Business: All items below are tabled until the next meeting on December 5, 2007

A. Visibility Study of Other Energy Resources for the Campus:

IV. New Business: All items below are tabled until the next meeting on December 5, 2007

A. Idaho Clear Air Act Proposal (ashtrays):

B. Campus Planning Goals for 2007-08:

V. Next meeting: December 5, 11:00 a.m., Faculty Senate Conf. Rm. #301, Rendezvous Bldg

GIS Day Announcement: Maher Wissa is giving a presentation at 2:30 today in the Student Union.

ADJOURNMENT at 12:03 p.m.

Denise Bowen, Chair

Catherine Wallace, Substitute Secretary

Approved by CPC: January 23, 2008

Approved by Faculty Senate: January 28, 2008