

# CAMPUS PLANNING COUNCIL

February 13, 2008 11:00 a.m.

Faculty Senate Conference Rm, Rendezvous Bldg

## Council Members

**Present:** Denise Bowen, Scott Campbell, Steve Chatterton, Kevin Cleveland, Kevin Helgeson, Greg Horton, Matt Lewis, Tony Martin, Kevin Parker, Alba Perez, Rene Rodriguez, Matt Sanger, Dennis Toney, Maher Wissa

**Excused:** Barbara Adamcik, Dan Ames, Jennifer Brown, Darrell Buffaloe, Jim Fletcher, Kevin Parker, Matt Spencer, Joe Steiner, Bill Stanton **Absent:** Denton Dance, Kathleen Lane, Lowell Richards

**Guests:** Kyle Gunter, ISU student guest of Kevin Cleveland; Bessie Katsilometes, Dean of Academic Programs, ISU Boise

## I. Preliminaries

Meeting called to order by Chair, Denise Bowen. There was a quorum for voting purposes.

### A. Approval of January 23, 2008 Minutes:

**MOTION** by Maher Wissa to approve minutes as written. Seconded by Kevin Cleveland. No discussion. Motion carried.

**B. Faculty Senate Approvals:** No action required. Minutes of November 14 and December 5, 2007, were approved by Faculty Senate.

**C. Reporting Form for Task Forces:** Denise Bowen provided a review and explanation of the draft reporting form, which task forces are to use for annual reports and present to the Council for review. She noted the form is for guidance only and can be modified as needed. The form is a combination of the proposed checklist and ISU's strategic plan template. Denise suggested to include background information and explanations of the projects and possible funding sources when reporting. Need to show a long-term goal of where we are going in the next 5-10 years. Discussion. Maher Wissa asked if all the task force reports were going to be included into one report. Denise Bowen commented that Maher is referring to the checklist form, and she suggested the checklist be included in the report as an appendix as some projects are just plans. Scott Campbell commented the process of submitting the project list items by the deans and chairs to Darrell Buffaloe will eventually be automated, which will make the process much easier.

## II. Activity Reports:

**A. Reports from Standing Committee and Task Force Chairs:** Reports submitted for this meeting include:

**1. Historic Preservation:** Kevin Cleveland commented their task force is not ready to report today.

**2. Research Infrastructure:** Denise Bowen provided an overview of the Research Facilities Infrastructure meeting of February 6, 2008. The task force plans to present a survey to the deans in Academic Council on February 12 to gather information from the faculty and research centers to assess research labs. Surveys will be due by March 3. The task force will also be assessing the state of auxiliary systems and equipment in research labs.

**3. Campus Beautification:** Scott Campbell reported on the Campus Beautification task force. The task force is working on a way-finding effort to direct persons from I-15 to campus, along with suggested signage. Matt Lewis commented the city will probably provide the poles and installation of the signs in April or May 2008. Tony Martin asked if there are any city ordinances that need to be addressed, which Matt Lewis commented he spoke with the city traffic engineer and we should not have any permit issues. The task force is also working on identifying, defining and developing campus gateways, pedestrian and vehicle circulation, and landscape development and enhancement.

**B. Other Task Force Reports:** Tony Martin reported on the Sustainability Task Force (energy) meeting. They addressed the issue of duplication of the standing committee and task force. Maher Wissa provided a handout defining sustainability and noted it has been adopted by many universities. He suggested changing the Council bylaws to reflect the name change of the standing committee to “Sustainability.” Denise Bowen asked Maher to bring the bylaw change wording to the next meeting for review and approval.

Copies of the task force reports will be provided to the Council members.

Scott Campbell provided a form on the rubric system of rating projects. Discussion of the form. Task forces are to assign projects into the form. Scott asked the members to review all the values listed in red on the form and let him know if you agree or if you have any suggested changes. He will then compile the responses and make changes to the form as suggested. Contact Scott Campbell if you have questions about the form.

Denise Bowen commented the CPC Executive Committee should look at the projects submitted by the task forces for comparison with the Vision Statement.

### **III. Old Business:**

**A. Report from ASISU on Student Activities:** Jennifer Brown not in attendance due to budget hearings. Tabled until next meeting.

**MOTION** by Tony Martin to suspend the remainder of agenda items to allow for discussion of the ISU-Meridian Building. Seconded by Maher Wissa. Motion carried.

### **IV. New Business:**

**A. Bengal Village Plans:** Tabled until next meeting.

**B. Meridian Building Plans:** Introduction by Denise Bowen of Bessie Katsilometes, Dean of Academic Programs in Boise, to discuss the ISU-Meridian Building plans. A handout of the building master plan was provided. Bessie provided a background of the building expansion project and what will be included in the building, which includes an emphasis on health sciences beginning with programs already leasing space in the Treasure Valley. The building was purchased for \$5.2 million and \$8 million in bonds has been issued. August 2009 is the projected date for first phase programs moving into the building, which will include all ISU programs currently in the Boise area except for Dental Residency. Bessie noted that ISU has had a presence in the Treasure Valley since the 1970’s, and this building will triple the space ISU has in the Treasure Valley. Currently the building provides about 46,000 sq ft, but a second phase is planned to add a second floor. Darrell Buffaloe and Denton Dance can report further on the project at the next meeting.

**C. Other:** None

**V. Next meeting: Wednesday, March 5, 2008, 11:00 a.m. Faculty Senate Conference Room, Rendezvous Bldg Rm #301** Please send standing committee and task force meeting minutes to Secretary Anna Weskerna for distribution.

ADJOURNMENT at 12:05 p.m.

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Denise Bowen, Chair

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Anna Weskerna, Secretary

**Approved by CPC: March 5, 2008**

**Accepted by Faculty Senate: March 17, 2007**