

MINUTES
Campus Development Committee
Wednesday, October 6, 2004
1:30, Senate Conference Room

Present: Gary Berndt, Susan Briggs, Cathi Love, Cheri McCarthy, Eric Murray, Lee Richardson

Absent: Randy Horst, Donna Rouse, Judy Ulrich

Gary Berndt was introduced as this year's student representative to this committee.

Campus Master Plan

Susan said that the committee needs to do its annual review of the Campus Master Plan at the next meeting. We need to determine how we will spend deferred maintenance money this year, and look at what's on the deferred maintenance list and make recommendations for what maintenance to do. We need to get Board of Regents approval to spend this money, and it must be spent on academic buildings.

Beier Auditorium

Lee said he has been working today with a group that will be using the Beier Auditorium for an event tonight. He feels we need to install a 200 amp service onstage in the auditorium to provide adequate power for all needs such as sound, lights, etc.

Block Hall Dedication – Saturday, October 9, 10:00 a.m.

Susan encouraged committee members to attend the dedication this weekend.

Career Services Office Move Proposal

Eric distributed a handout that described a proposal by Liane Forrester to move the Career Services office from its present location in Davis Hall to share space with the Service Learning Center on the 2nd floor of IT-Woods. Since Liane coordinates both offices, it will greatly simplify things to have her in the same location as Service Learning.

Eric noted that there is about \$7,500 in a Career Services fund that has been accruing for the past ten years. He proposed that some of this money be utilized for necessary space renovation, including new carpet.

It was decided that Susan will take this proposal to Senior Staff, who is the group that is now doing space allocation for campus.

RHA Fire Pit Proposal

Eric described a proposal from the Residence Hall Association to install a fire pit on campus for use by student groups. Some proposed rules for use of such a pit:

- Date for use must be reserved in advance
- Have someone for the group sign off as the responsible party
- All campus rules must apply to its use
- Groups abusing the fire pit will be banned for the rest of the semester. (year?)

Eric said the residence hall staff has agreed to check the fire pit on their last round at midnight every night.

Concerns include:

- How much work will this entail?
- Will students take care of this?
- Having one person responsible for lots of people a huge responsibility?
- Will clubs use it?
- Will the novelty wear off and groups stop using it?

Gary said that use of the fire pit may be limited, since for about 6-7 months of the year the weather may restrict its use.

Lee said the proposed location is on the crest of the hill (on the north edge of the tundra) behind Block and Davis Halls. He estimated its cost to be less than \$100, and said there are 20-25 pieces of marble not being used that could be placed around the pit. If the pit isn't used or is abused, it should easily be removable. He feels it's a good idea for the students—it's their idea, there is little cost to the

project, and what little hassle there might be will hopefully be made up for by encouraging students to gather and get better acquainted.

Lee made a motion to install this fire pit, and Eric seconded the motion. The motion was unanimously approved.

Signage

Susan said we are about 1/3 of the way through our campus signage project. She noted, however, that some buildings still need signs. Lee will have a survey done of what signs area still needed and bring a recommendation to the committee for their review.

Signs are still needed for the SUB, PE Complex, and IT Building.

Building Naming

The committee will not solicit nominations for re-naming any buildings this year. Cathi mentioned that it was clear during the OC Building/Block Hall nomination process that there is a strong advocacy for naming something in honor of Dale Tash. The building/area would have to be determined and Susan would have to discuss this idea with Dr. Storey.

Other

Gary asked about installation of sprinklers in campus buildings, such as the SUB. Eric said the residence halls have been designated as a priority for sprinklers, and we're waiting on UM to get his project going.

Next Meeting: Wednesday, November 3, 1:30, Senate Conference Room