

**Resolution to Change Name, Update Charge and Change Membership of the Building
Committee
Commission on University Support
Resolution 2012-13B**

First Reading by the Commission on University Support:	February 21, 2013
Approved by the Commission on University Support:	April 11, 2013
First Reading by the University Council:	April 29, 2013
Approved by the University Council:	May 6, 2013
Approved by the President:	May 6, 2013
Effective Date:	Upon Approval by the President

WHEREAS, the Building Committee exists primarily to serve as a conduit to disseminate information and solicit feedback concerning the planned physical development of campus; and

WHEREAS, the Transportation and Parking Committee (T&PC) exists primarily to review and recommend rules and regulations governing traffic, parking and alternative transportation on campus; and

WHEREAS, there has recently been some overlap of planning-related topics between the Building Committee & the T&PC due to a lack of clarity in the two Committee charges; and

WHEREAS, the current Building Committee name and charge do not adequately reflect the full scope of the Committee's charge; and

WHEREAS, the T&PC's charge and membership are also being updated to more clearly define the full scope of that Committee's charge; and

WHEREAS, re-organizations within the Administrative Services division have re-aligned positions that served as ex officio members of these Committees and whose roles pertain to the revised charges of these committees;

THEREFORE LET IT BE RESOLVED, that the name of the Building Committee be amended to the "Campus Development Committee."

BE IT FURTHER RESOLVED, that the charge of the Building Committee be amended to read as follows to ensure that communication flows effectively to the university community:

Current:

CHARGE: To make recommendations concerning the physical development of the University and the planning and construction of University buildings and physical features.

Proposed:

CHARGE: To make recommendations and to serve as a conduit to disseminate information and solicit feedback concerning the planned physical development of the university's built environment, specifically as it relates to buildings, grounds, and transportation planning.

BE IT FURTHER RESOLVED, that the ex officio membership of the Building Committee be amended as follows to reflect the recent staffing changes within the Administrative Services division:

Current:

MEMBERSHIP:

Ex Officio

Vice President for Administrative Services
Associate Vice President for Facilities
Dean, College of Architecture and Urban Studies
Assistant Vice President for University Planning

Proposed:

MEMBERSHIP:

Ex Officio

Associate Vice President and Chief Facilities Officer
Dean, College of Architecture and Urban Studies
Assistant Vice President for University Planning
Director of Transportation Planning

AND BE IT FURTHER RESOLVED, that the changes take effect in May 2013.