

University Building Committee
Meeting Minutes
October 6, 2011
1:00 – 3:00 p.m.
112 Sterrett Facilities Complex

Present: Michael Coleman – Chair, Ali Albassami, John Bush, Tom Burbey, Jack Davis, Ken Smith, Dan Marion, Brent Jones, Brennan Shepard, Leslie O'Brien, Brain Shabanowitz (for Sue Ott Rowlands), Judy Allen

The meeting was called to order by Mike Coleman. The minutes from April 28, 2011 were approved.

Campus Master Plan and Six-Year Capital Plan:

A presentation on the six-year capital plan from a programmatic point of view and how it aligns to the campus Master Plan was presented to the committee. John Bush presented the Master Plan and Ken Smith presented the six-year capital plan.

Project Updates:

The Multi-Modal Facility was discussed and John Bush and Mike Dunn will do an overview of this project at the next meeting.

The group also asked about the Campus Address Initiative and asked to be kept updated. Mike anticipates it will be spring before the project is ready to implement. He will check with Linda Woodard and advise the committee at a future meeting.

The next meeting is scheduled for January 26, 2012 at 1:00 p.m. in 112 Sterrett.

Adjourn: The meeting was adjourned.