

**Campus Development Committee
February 8, 2021
1:00pm
Via Zoom**

Present: Liza Morris (presiding), Ross Verbrugge, Alan Grant, Thomas Mills, Bruce Harper, Jeri Baker, Cathryn Copper, Robin Allnut, Annabelle Fuselier, Wendy Halsey, Sharan Patnaik, Pamela Vickers Mostafa Mohammed

Absent with Notice: Jeff Earley, Alison Cross

Absent: Richard Blythe

Guests: Mike Dunn, Christina King

Liza Morris called the meeting to order at 1:00pm. A quorum was present.

1. Approval of or Announcement of approval and posting of minutes of January 11, 2021

A motion was made and seconded to approve the January 11, 2021 meeting's minutes. Minutes were approved.

2. Old Business

Year in Review

Liza Morris reviewed the discussion points for the remainder of the academic year for the Committee.

3. Presentation(s)

Liza Morris, Assistant Vice President for Planning and University Architect, welcomed new members, Wendy Halsey and Sharan Patnaik.

Liza Morris provided the committee with updates on the status of capital projects, particularly in the North Academic District.

Mike Dunn, Manager of Transportation Planning and Engineering, presented details related to the Multi Modal Transportation Facility (MMTF) project.

4. Adjournment-

There being no further business, a motion was made to adjourn the meeting at 2:00pm.