

Minutes

DATE: Thursday, January 24th, 2019

TIME: 10:30AM-11:30AM

LOCATION: Burruss 130

Present: James Tokuhisa, Jeri Baker, Ken Smith, Laura Steinberg, Pam Vickers, Robin Allnutt, Sue Volkmar, Tanyel Bulbul, Robert Sumichrast

Guest(s): Brian Kubecki

1. Presentations

- Planning, design, & construction overview – pt. 2
 - i. An overview was provided of the six year capital outlay planning process.
 - ii. Questions were asked about the extent to which state funds can be used for research-focused spaces in instructional buildings.
- November Board of Visitors design approvals – pt. 1
 - i. Committee was shown the design preview presentation for the Creativity and Innovation District Living Learning Community.
 - ii. Questions occurred as to the accessibility of the north entrance. Office of University Planning representatives indicated they would follow up on this point.

2. Future Topics

- Key discussions for remaining three meetings
 - i. Committee will continue planning, design, and construction process overview. It will also continue to view design approval materials.