

**Meeting Minutes**  
**Campus Development Committee Meeting**  
**January 28, 2016**  
**10:30 am**

**I. Welcome and Introductions**

Meeting was called to order at 10:30am

**Present:** Jason Soileau (chair), Ted Faulkner, Heinrich Schnoedt, Richard Rodrigues, Melissa Elliott, Jack Davis

**Absent:** Chris Kiwus, Steve Mouras, Elizabeth Spiller, Brett Jones, Ken Smith, Samer El-Kadi, Brandon Hurt, Jennifer Hundley

**Guest:** Michelle Ramsey, Tom Gabbard (Senior Associate Athletics Director, Facilities and Operations)

**II. Tour of Indoor Athletic Practice Facility** – Tom Gabbard gave the group a tour of the facility.

**III. Construction Update**

Jason Soileau presented the committee with information on the construction updates. The following projects were addressed:

A. Projects In Construction

- Upper Quad- Pearson Hall has been complete and the Corp of Cadets has moved in. This later finish of Pearson has dominoed to affect the completion of Brodie Hall, which we can suspect will be delayed as well.
- New Classroom Building – currently the building is a little behind schedule, but the schedule is being reworked to get it finished on time. One exciting feature of this building will be its increase in common spaces for students, something in great demand.
- 460 Interchange – Project is going smooth, and we can still expect to be using the interchange in 2017. There will be an update presentation at the next meeting in February.
- Renovate/Renew Academic Buildings – Incorporating Hutcheson, Davidson, and the Performing Arts Building (PAB). This project was brought up Jack Davis, and Jason Soileau mentioned he will provide more information at the next meeting in February, including a timeline of proposed renovations/additions.

**IV. Pending Master Plan Updates**

- A. Campus Master Plan – The scope and vision for the master plan is still being firmed up, and there is hope that the master plan process will begin in April of 2016. Discussion began by Jack Davis about the Subcommittees for the Master Plan including the Innovation and Creativity District and the inclusion of the Beyond Boundaries Initiative into the Campus Master Plan process.
- B. Parking and Transportation Master Plan – Still underway, as the consultant (VHB) has finished data collection and should present options to proceed over the next few months.

**V. Drillfield Paths**

- A. Jason Soileau went briefly over the progress of the Drillfield Paths Committee and the paths testing. He mentioned the proposals presented to the Drillfield Paths Committee, and their decision to ask for a joint proposal by two entrants. There will be more details at the February Meeting.

**VI. Future Meetings and Agenda Topics**

- A. Jason Soileau asked members to consider any agenda topics or building tours they would like the committee to address and to send them to either himself or Michelle Ramsey.
  
- B. Richard Rodrigues mentioned being provided information on the Rec Sports Fields and their timeline in being ready. Jason Soileau responded that he believed they were in use, and that Chris Wise could possibly come and give a presentation to the Committee on the Rec Sports plans.

**VII. Adjournment** – Meeting adjourned at 11:30 am

Next Meeting will be on February 25, 2016 from 10:30-11:30 in 325 Burruss