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Building and Grounds Committee

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**UNIVERSITY BUILDING AND GROUNDS COMMITTEE
MEETING MINUTES
November 5, 2010**

Attendance:

Voting Members:

Matt Rizki, CECS
Dave Bukovinsky, RSCOB
L. David Mirkin, BSOM
Mary Beth Kaylor, CONH
Linda Ramey, CEHS

Members:

Jackie Bergdahl, Faculty President
Rob Kretzer, Director of Transportation and Parking
Mary Clem, Assistant Director, Client Services, CaTS

Guests:

Dan Krane, Faculty President Elect.
Tom Rooney, COSM
Ann Stalter, CONH
Fred Garber, CECS

Call to Order

The meeting commenced at 1:30 PM.

Discussion

The University Building and Grounds Committee met with the Chair of the Ad Hoc Master Plan Committee to discuss how each committee was moving forward with their review of the master plan. There was general agreement that neither committee was satisfied with a number of elements of the plan as presented by NBBJ and felt that a number of changes were needed. There seemed to be a general agreement between the committees concerning the items that should be included in the plan. The one exception was the Ad Hoc Committee believed that it was important to move the student life area closer to the road. The Chair of UBGC noted that Dr. Thomas Sudkamp had suggested using the entrance closest to Meijer (behind the newest parking lot) as the main entrance to the university on Colonel Glenn. This idea received strong support from the committee. With this change, the committee was then comfortable with the idea of moving student life closer to Colonel Glenn. Dr. Rizki agreed to draft a document that summarized the committee recommendation and circulate it for final approval.

Adjourned

The meeting ended at 3:15 PM.