

AGENDA
FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING
Thursday, October 16, 2014
Student Union room 205 at 3:30 pm

Committee: Barbara Anderson (chair), Jason Brody, Brad Burenheide, Lynn Carlin (Liaison for Provost Office), Joel DeRouchey, John Devore, Diana Farmer, Gloria Holcombe, Reagan Kays, Julia Keen, Heather Reed, Drew Smith, Mark Weiss, and Spencer Wood

1. Call to Order
2. Approval of October 2, 2014 minutes
3. New Business
 - A. Visit from Ryan Swanson, Associate Vice President for the Division of Facilities
Possible topics which will be discussed:
 - North Campus Master Plan
 - Current construction projects and those that are planned to begin soon
 - Transportation and safety issues that will be a concern during all of the construction projects planned in the next few years
 - Decision process to be used regarding requests for new construction and remodeling
 - How new users of vacated space will be determined as a result of constructing the business building, the geoscience building and such.
4. Old Business
 - A. City/University Fund Committee update
5. Adjournment

Next meeting: Thursday, November 6, 2014; 3:30 pm; Union room 204