

Meeting Minutes
Faculty Senate Committee on University Planning
Thursday, April 6, 2023; 3:00 PM

Attendance: Martin Seay, Marianne Korten, Eric Shappee, Cassie Jones, A.J. Tarpoff, Laurel Littrell, Ronnie Grice, Tom Misilo, Lynn Carlin, Erin Bishop

1. Call to Order
2. Facilities Update (Ethan Erickson and Casey Lauer)
 - a. 5- Capital improvement plan presented. Present universe of potential ideas, note a priority list. Trend towards renovation, but combination of reno, building, and demolition.
 - b. Deferred maintenance – Next round of \$12 million in next round of deferred maintenance. \$1:\$1 matching funds required. Same criteria as last year.
 - c. KBOR and University Focus: Space utilization, razing and liquidation, and deferred maintenance. Transitioning units out of Unger and identifying future use
 - d. Classroom Modernization Initiative – University partnership with foundation to modernize classroom. 67 candidates with \$7.7M need, 5 completed and 22 classrooms planning in progress.
 - e. Demolition – Several projects upcoming.
 - f. Campus Creek Project launching soon
3. Chair Election
 - a. Marianne Korten and Cassie Jones indicated willingness to cochair.
 - b. Unanimously approved.
4. May Meeting
5. Other
6. Adjournment