Meeting Minutes

DATE:                Monday, October 19, 2009 1:00 p.m.

SUBJECT:         East Campus Vision Master Plan Task Force

LOCATION:       UMC 415-417

ATTENDEES:    Jim White
                 Susan Beatty
                 Art Pardi
                 Dan Baker
                 Corlin Ambler
                 Jeff Lipton
                 Paul Leef
                 John Morris
                 Susan Richstone for Louise Grauer
                 Derrick Watson
                 Kambiz Khalili
                 Joe Caramore
                 Phil Simpson
                 Robin Suitts
                 Megan Rose

East Campus Vision Task Force   10/19  UMC 415-417   1:00 p.m.

1. Community Partnering Vision-committee
   a. **MODEL 1**: Try to preserve East Campus as a research campus and a graduate campus
      i. With an East Campus devoted to graduate programming, would we finally be able to achieve some increased enrollment of Graduate students
         -cons-
         i. Classroom space? Residential Campus? Divide units admin?
         Undergrad housing?
         ii. Units on campus feel about units on East Campus?
   b. Putting extra amenities in the short run will long term hurt the research goal on East Campus
c. Roughly 97 acres of developable land on East Campus, allow Main Campus to maintain as the focus of undergraduate study

d. Child care, fitness center, food service for those who are on the campus

e. Incubator space and efficient locations for business interactions

f. **MODEL 2:** Undergrad, but only upper division housing
   - i. Upper division vs lower division
   - ii. Residential Campus

g. **MODEL 3:** Undergrad and Graduate students interchangeably (500,000 gsf of space for housing and undergrad students)
   - i. Residential campus
      - **-cons-**
         - i. Consider need amenities?

h. **MODEL 4:** East Campus as the catch all for everything
   - i. East Campus has the option as anyone needed to grow can move out there
   - ii. Most generated by money
      - **-cons-**
         - i. Non strategic

i. Emphasis on housing needs to be placed somewhere

j. Is there a plan for family housing?

k. North of Boulder Creek has three possible scenarios
   - i. High-end senior living housing which creates a revenue stream to create revenue to re-build family housing
   - ii. Re-build at the same density
   - iii. Why are we putting housing in a flood plain? Athletics, conference center, and parking

l. There is no desire for Williams Village

m. Is there a way to get a sense of how much space is freed up when institutes move out to East Campus?

2. Action Items
   - a. Sub-committees meet for at least two hours in the next couple weeks
   - b. Make a plan around each model – consider big picture message
   - c. Read Flagship 2030, and consider the strategy involved

**NEXT MEETING:** Monday, November 2, 1-3 p.m., Atlas 229