

Office of Facilities Planning
Research Laboratory No. 2, Room 301
453 UCB
Boulder, Colorado 80309-0453
(303) 492-1275
FAX: (303) 492-7186

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