Meeting Minutes

DATE: Wednesday, October 21, 2009 1:00 p.m.

SUBJECT: Living-Learning Environments Master Plan Task Force

LOCATION: UMC 415

ATTENDEES: Carol Miyagishima
            Kambiz Khalili
            Paula Bland
            Curt Huetson
            Tom Goodhew
            Phil Simpson
            Robin Suitts
            Megan Rose

Living-Learning Environments UMC 415-417 10/21 1-3 p.m.

1. Introductions
   a. Phil Simpson
   b. Carol Miyagishima
   c. Kambiz Khalili
   d. Paula Bland
   e. Curt Huetson
   f. Tom Goodhew

2. Review of the charge letter
   a. Has funding been considered?
      i. Private public partnerships
         1. The Hill
         2. Basemar
         3. Williams Village Shopping Center
      ii. Transportation as an expansion of our charge?
      iii. Moving around the campuses in general
         1. Transportation
         2. Scheduling
      iv. Every new building are required to have a faculty in residence
         1. Faculty on the other hand are not excited
2. Required to be a tenured faculty, not tenure track
   a. Younger faculty are more interested, perhaps even the grad students in their later years
3. Residential Colleges – Andrew, Arnett
   a. Live in faculty
   b. Upper classmen living in, with classes in building
   c. Even if they aren’t living in, upper classmen students can come take classes in the residence
   b. Support ideas/quality of life, What makes it more attractive?
      i. Printing options
      ii. Food venues – late night food service
      iii. Athletic, recreation and open space
      iv. Social space
      v. Movies
      vi. Live music
3. Review of Flagship 2030
4. Timeline
   a. Re-schedule meetings to 8-10
5. Housing Facilities Plan
   a. Kittredge Complex as first living-learning environment
   b. Consolidating dining facilities
   c. Bridge the gap between Kittredge and Main Campus
   d. If we move forward with Williams Village
      i. Dining facility
      ii. Parking
      iii. Flood mitigation
      iv. Power plant
   e. Possible shift to East Campus – would help with growth in the future
      i. Community center
      ii. Academic site
   f. Do we need to grow or not?
      i. Right now we have 6,000 beds
      ii. There is currently not much room for upper classmen in residence halls
      iii. Growth is imminent for housing, just which direction and how fast is the question
      iv. Boundaries between community and under grad
      v. Mix between under grad and grad needs to be considered
      vi. Switch towers from double occupancy to apartment style to draw freshmen to Williams Village
   g. 2017 quads – tear down and rebuild
   h. 2014 Baker Hall - renovation
   i. College Inn would need severe renovations
   j. 811 apartments for graduate housing, should maintain these, if we want to grow there is a need to increase this
      i. Nowhere to grow and keep the price at 80% of market price
k. Admissions level keep changing year to year  
l. Retention in Residential Academic Programs  
m. Format to make this a viable academic plan  
n. Responsibility infrastructure must be implemented for Residential Colleges  
o. Developing a scope and a time frame for areas in which we move to develop – keeping in mind the commitment and mass  

NEXT MEETING: Tuesday, November 3, 1-3  Wolf Law Room 202