

Office of Facilities Planning
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Meeting Minutes

DATE: Monday, October 26, 2009 1:00 p.m.

SUBJECT: Master Plan Task Force on Creating a Sustainable Campus

LOCATION: UMC 353

ATTENDEES: Moe Tabrizi
Lisa Barlow
Dave Newport
Curt Huetson
David Cook
Bryan Birosak
Ed von Bleichert
Lisa Bingham
Paul Leef
Phil Simpson
Robin Suitts
Megan Rose

10-26 Sustainability Meeting Minutes

1. HW – Inform us on your passions and what areas of interest you would like to further research
2. STARS presentation in regards to the Campus Master Planning
3. AASHE (The Association for the Advancement of Sustainability in Higher Education)– Register to receive weekly bulletins
4. Can STARS provide an outline for the areas in which we decided to focus on
 - a. Most of them are included in Operational procedures
5. You need to build in provision into your planning process – ‘adaptation’
6. Quickly create principles for Sustainability that will then be distributed to the other task forces to serve as a driving factor for their outcomes
 - a. Create uniformity
 - b. “Define with them not for them”
7. Is there a physical need for the programmatic drivers outlined in STARS?
8. Something to provide flexibility in case of changes in learning, e.g. online degrees
 - a. Acknowledge that if a different method of obtaining degrees arises, we can/will provide flexibility in buildings

9. Building behavioral changes
 - a. David Cook, Lisa
10. Virtual Facilities
 - a. What kinds of facilities, reduce travel, increase webinars rooms
 - b. Maybe we should try a meeting via telecommunication
11. Subject Matter Expert: Al Bartlett?
12. Comment on biophilia
13. Be cognoscente of the idea that 'you can' t grow your way to zero'
14. Definition and scope need to be defined
15. Whatever we include in the master plan needs to be enforced in which we actually build
16. Growth should pay for itself
17. Identify the true cost of building a new building, or the true cost of growing in general
18. CIF – campus investment fee -or- CBU – common benefit unit

Action Items:

- Robin will create a task force matrix
- Dave Newport will circulate STARS documents as PDF
- Bring top 3 areas you would like to focus on
- David Cook will send attachment of Blueprint for a Green Campus

NEXT MEETING: Monday, November 9, 1-3 p.m. UMC 247