

Office of Facilities Planning
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Meeting Minutes

DATE: Monday, November 23, 2009 1:00 p.m.

SUBJECT: Master Plan Task Force on Creating a Sustainable Campus

LOCATION: UMC 247

ATTENDEES: Moe Tabrizi
Lisa Barlow
Dave Newport
Curt Huetson
Dan Omasta
Cindy Chang
Jonathan Koehn
Lisa Bingham
Paul Leef
Phil Simpson
Robin Suitts
Megan Rose

1. Sustainable Campuses Best Practices Presentation by Lisa Bingham and Cindy Chang
2. Divide committee members into 5 big areas, and give the assignment to create the background information for each respective group (Members who were not present were nominated for groups in which the committee thought you would have most interest, if you want to change or would like to add your name to another group, please let me know!)
 - a. Policy, process
 - i. Dave Newport, Jonathan Koehn, Dan Omasta, Ed von Bleichert
 - b. Campus Infrastructure & Operations
 - i. Moe Tabrizi, Bryan Birozak, David Cook
 - c. Big Picture Campus Planning
 - i. Paul Leef, Curt Huetson, David Cook
 - d. Education and Behavioral Change (Policy enabling environment)
 - i. Lisa Barlow, Jonathan Koehn, Dan Omasta, Pat Kociolek
 - e. Facilities Performance

- i. Curt Huetson, Ed von Bleichert, Pat Kociolek
- 3. Plan with the end in mind
 - a. What does the end look like?
- 4. Any other questions and comments the committee would like to put on the table?
 - a. Student seats on each committee and task force moving from here on out
 - b. Align faculty, student, and staff goals
 - c. Including flexibility in the policies
 - d. Considering behavioral programs there is not a current metric for measuring these programs that are in place-- What's the success? Are there any good studies?
 - e. Combining efforts of all areas to get to the next level, we can achieve this by outlining these in the Campus Master Plan—synthesize these other elements
 - f. Be mindful of the economic bottom line and how to sell these ideas
 - i. Talk about the pay back, work with community and regional partners to accomplish
 - g. This conversation leads to other conversations at our level, in the city, county and state levels
 - h. Preambular language that builds in flexibility
 - i. Focus is BTU/square foot and how to offset them, but we must consider outside factors including transportation to and from

NEXT MEETING: Monday, December 7, 1-3 p.m. UMC 247