

University Facility Fee Advisory Board

Minutes

Thursday, October 31, 2019

5:00-6:00 pm

303 GSB

Members present

Nick Bohn	Chair
Dillon Donaghy	Vice Chair
Mauri Richards	Secretary
Yulisa Munoz-Tena	CHHS
Marie Cusick	Liberal Arts
Westin Musser	Natural Sciences
Quin Kuechenmeister	Business
Natalie Miller	CVMBS
Logan Johnson	Warner

Associate Members present

Alison Kuderka	Agricultural Sciences
Kevin Claudsen	Agricultural Sciences
Lauren Compton	CVMBS
Matt Ewertz	CHHS
Deven Shields	Engineering

Members at Large present

NA

Other Members present

Tom Satterly	Advisor
Karin Rees	Program Assistant

1. Fred—Master Plan and Process CSU:

- a. Master Plan ensures that the future growth is well planned and development happens in an established framework
 - i. These are living documents
 - ii. Collaborative with other areas of the university
 - iii. Certain framework of growth for CSU:
 1. Open Space framework: Flood plane
 2. Circulation framework: preserve resources by having academic function in main space
 - iv. Transportation system framework—Minimal driving in the center of campus

- b. Master Plan committee:**
 - i.** Take a systems approach evaluating campus master plan, open space, setbacks, etc.
 - ii.** Must conform with an Aesthetic guideline
 - iii.** Trends from 2009 to 2019: Many categories (office, housing, research, etc.) have grown the same amount in ten years.
 - 1.** A balanced approach
 - 2.** Growth aligns with peer institutions since founding
- c. Future:**
 - i.** Running out of space
 - ii.** Mandate to build fewer facilities and invest in existing
 - iii.** Identified locations of interest
 - 1.** General Services Building
 - 2.** Glover
 - 3.** Environmental health and Physiology
 - 4.** Clark
 - 5.** Parking areas by south campus
 - iv.** Funding campaign reviews
- d.** Ask in December which projects we will likely see next semester
- e.** Harvesting Facility needs funding for existing building
 - i.** Committee voted to see if we can allow them to ask for money
 - 1.** In favor: 9
 - 2.** Opposing: 1
 - 3.** Abstain: 0