MEETING

Purpose: Joint Meeting of the Steering and Coordinating Committees
Date: April 4, 2008  Time: 10:30-Noon
Location: UWM - Wisconsin Room

INVITEES:

**Campus Planning Steering Committee**
- Rita Cheng, Provost, Chair of Steering Committee
- Christy Brown, Interim Vice Chancellor, Finance & Administrative Affairs
- Robert Greenstreet, Chair of Coordinating Committee
- Rob Grover, President, Student Association
- Jack Johnson, University Committee
- John Krezoski, Chair, Campus Security Committee
- Tom Luljak, Vice Chancellor, University Relations & Communications
- Mary K. Madsen, Chair, Physical Environment Committee
- Helen Mamarchev, Vice Chancellor for Student Affairs
- Steve McMurtry, Representative, Research Policy Committee
- Robin Mello, Representative, Graduate Faculty Committee
- Rhonda Montgomery, Representative, Liberal Arts and Professions Subcommittee
- Tracy Moraine, Academic Staff Committee
- Ethan Munson, Chair, Information Technology Policy Committee
- Ron Perez, Representative, Engineering and Basic Science Subcommittee
- Cynthia Pharm, Representative, Classified Staff
- Colin Scanes, Vice Chancellor, Research and Dean, Graduate School
- Claude Schuttey, Director, University Architects/Planning & Transportation
- Mark Schwartz, Representative, Graduate Faculty Committee
- Kate Sullivan, UW System Representative
- Winston Van Horne, Chair, Library Committee
- Rob Yeo, Chair, Academic Planning & Budget Committee

**Campus Planning Coordinating Committee**
- Robert Greenstreet, Dean, Architecture and Urban Planning – Chair
- Vincent Adesso (L&S), Faculty Senate representative for the Division of Social Sciences
- Swamjit Arora, Faculty Representative, Academic Planning & Budget Committee
- Ewa Barczyk, Director, UWM Libraries
- David Danielson, Director, Physical Plant
- Gesele Durham, Director, Assessment & Institutional Research
- Susan Falco, Chair, Academic Program and Curriculum Committee
- Lee Ann Garrison, Chair, Liberal Arts and Professions Subcommittee
UWM Master Plan  
Minutes of Meeting Held April 4, 2008  
Page 2

INVITEES:  
Mary Lou Gelfer (CHS), Chair, Health Disciplines Subcommittee  
Laura Gleave, delegate for Vice Chancellor for University Relations  
Mark Harris, delegate for Vice Chancellor for Research and Dean of the Graduate School  
Jim Hill, delegate for Vice Chancellor of Student Affairs  
Pam Hodermann, Chief, UW Police Department  
Alan Horowitz (CEAS), Chair, Engineering and Basic Science Subcommittee  
Pauline Jascur (TRIO), Academic Staff Senate non-instructional representative  
Tien-Chien Jen (CEAS), Faculty Senate representative for the Division of Natural Sciences  
Jon Jensen, State Department of Administration Project Manager  
Jeff Kosloske, UW System Administration  
Gwat-Yong Lie, delegate for Vice Chancellor for Research and Dean of the Graduate School  
Bruce Maas, CIO  
Karen Marek, Chair, Research Policy Committee  
Karen Morin, Chair, Graduate Faculty Council  
Scott Peak, Director, Housing  
Michael Powell, Associate Vice Chancellor for Diversity and Climate  
Harvey Rabinowitz, Faculty Representative, Physical Environment Committee  
Kristen Ruggeiro (L&S), Faculty Senate representative for the Division of Humanities  
Susan Stalewski (CHS), Academic Staff Senate instructional representative  
Cindy Walker, Chair, Transportation Subcommittee of Physical Environment Committee  
Jim Wasley, Sustainability Focus in SARUP  
Beth Weckmueller, Director, Enrollment Services  
Don Weill, Interim Director, Business and Financial Services  
Brian Wishne (SARUP), Faculty Senate representative for the Division of Professions  
Others  
Patricia Arredondo, Associate Vice Chancellor, Academic Affairs  
Chris Gluesing, Assistant Director, University Architects/Planning  
Guests  
Gregory Francis Byrd  
Chris Nolte  
David Reid

Consultant Team  
Greg Havens, Sasaki  
Philip Parsons, Sasaki  
Julie Penman, HGA  
Lora Strigens, HGA  
Jim Vander Heiden, HGA  
d’Andre Willis, HGA

COPIES:  
Jon Jensen, DSF  
Jeff Kosloske, UW System  
Kate Sullivan, UW System  
Patricia Arredondo,* UWM  
Chris Gluesing,* UWM  
Consultant Team – Those Present  
*for distribution to Planning Support Team, and  
Campus Planning Steering & Coordinating Committees

Item  
1. Rita Cheng (Provost) opened the meeting and welcomed the participants. She reviewed the charge of the two committees and acknowledged the on-going work of the sub-committees. All participants introduced themselves to the larger group.  
2. Bob Greenstreet (Dean, Architecture and Urban Planning) provided an update on the work of the academic planning subcommittees. Each of the sub-committee chairs introduced themselves and gave a brief report on the status of the academic plan.
3. The HGA/SA team verified that the majority had seen the earlier presentation at the public launch. A brief review of the project timeline was given with some additional detail.

4. HGA/SA described the structure for the work session. Small groups were to work with a consultant team member to (1) provide feedback on the process timeline that was provided, (2) brainstorm and prioritize guiding principles for the master plan. After the small group sessions, the groups were to report back to the larger group. The consultant team provided some examples of guiding principles and defined the term before breaking into small groups.

5. The small group work session lasted approximately 30-35 minutes. Results from these discussions are summarized on the attached pages.

6. One member from each group reported back on the guiding principles that their group had identified as most important. The consultant team explained that the principles developed in this work session would be used in future sessions and that other groups would also be consulted on guiding principles during the early stages of the process.

7. HGA/SA asked for feedback on the structure of the work session. “Pluses” indicate elements of the work session that were viewed as successful. “Deltas” indicate elements of the work session that might require some change or adjustment moving forward. The following comments were noted:

**Pluses:**
- People came with positive attitudes
- Enthusiasm of group
- Project is off the ground and running
- Liked the personal interaction that small group environment brought
- Offered a chance to get to know the consultants more one-on-one
- Guiding principles session affirmed that the master plan should be focused on academics and students

**Deltas:**
- Not enough time for group interaction – small group time was limited
- Would like more advanced knowledge of meeting topics

8. HGA/SA noted that the next series of work sessions is taking place April 28-30, and the focus of these sessions will be primarily academic. Next meeting date for these committees is to be determined.

The foregoing represents HGA’s understanding of the discussions and decisions made during this meeting. If anyone has any changes or comments, please notify the author within seven days of the date of this document.

Attachments (2):
- Process Timeline Feedback
- Guiding Principles

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