Campus Master Plan Steering Committee
Minutes
March 10, 2009

I. The February 3, 2009 Minutes were approved unanimously.

II. Report from Coordinating Committee

The Coordinating Committee reported feeling that we’ve “turned a corner” in the master planning process, people are starting to see where we’re going. The Committee will be sending out an update later this week, recapping where we are and preparing for the next campus visit.

A. FAQs
There are a few FAQs posted on the website. A list of 16 more questions will be sent out to the Coordinating and Steering Committees for review and comment.

B. Survey development progress
Nancy Mathiowetz, Cindy Walker, and the chairs of the sub-committees crafted a survey to be vetted by Coordinating Committee and sub-committees. A copy will be sent to the Steering Committee as well.

There was much discussion about the language used in the survey. The Steering Committee felt that the questions were too negative and that they should have a more neutral tone. The Committee agreed that the term “research presence” was more accurate than “research park.” Further discussion ensued regarding the issues of adjacencies/collaboration, measurability, and the usefulness of demographics (e.g. school/college; department; level of involvement in Master Plan).

III. Discussion regarding the consultants’ campus visit on February 25 & 26

People felt that this was the best presentation to date. There were good speakers, engaging visuals, and a quick pace. There was a good turnout for each of the presentations, however, it was pointed out that there is still a dearth of student involvement.

IV. The Steering Committee will meet again in early April, following the March consultant visit.

V. Adjournment