I. Minutes of March 10, 2009 were unanimously approved.

II. Update from the Coordinating Committee
   A. Coordinating Committee met on April 20, 2009 and discussed the consultants’ March visit and heard year-end reports from the sub-committees. The Coordinating Committee decided to have at least one more meeting after the next visit by the consultants.

   B. Next presentation: April 30-May 1

III. Overview of Master Plan Next Phases
   A. Phase C Site/Area/Precinct Planning
      Over the summer, the consultants will be doing much more detailed planning, especially for the Kenwood campus. They will create design guidelines that will integrate our academic and research goals with the various site plans. The consultants will be back on campus in September to continue the dialogue.

   B. Phase D Final Integration Plan
      The Master Plan document will be complete in December. Implementation planning will remain flexible based on needs, funding, etc. The Decision Tree and Design Guidelines will be key pieces for future growth. These tools will help maintain consistency and provide a framework for development.

IV. Other
   The Committee raised questions about the Master Plan in action. How would it function, who would control it? Rita explained that the Master Plan will fold into the Capital Plan and the Physical Environment Committee’s (PEC) process. The Plan will be housed within Finance and Administrative Affairs and governed through the PEC.

V. Next meeting dates
   The Committee will meet again in mid May to discuss the April-May presentations and the faculty survey. They will reconvene in August, prior to the consultants’ planned visit in September.

VI. Adjournment