

MINUTES
Campus Development Committee
Wednesday, October 5, 2005
1:30, Senate Conference Room

Present: Lee Richardson, Cheri McCarthy, Eric Murray, Sarah Nelson, Susan Briggs, Cathi Love

Absent: Judy Ulrich, Randy Horst

Discussion was held to determine what the committee needs to do this year. The following items were mentioned:

- Finish the bench at the STC sculpture - Lee said this will be done in the next couple weeks.
- Roe House sign for back door - possibly use the same type of signage, if approved, for the Dining Services door; Susan will get a sample of the sign to everyone to look at. Lee will check to see if there's an historical designation on the Roe House.
- Tree project around Main Hall.
- Do Building Naming this year? Look at donations for having something named after someone? It was noted that we have to do something in Dale Tash's memory – Susan will discuss the building naming with the Chancellor and Senior Staff and request direction for the committee on the naming issue.
- Sell SUB Game Room equipment – Lee will look into whether this has to go through State Property & Supply or if we can do a public garage sale. We may want to move the pool table to Mathews Hall.
- Sidewalk project – Lee wants to repair or replace any concrete that's ½ inch or more offset. There are 28 cracks to be addressed.
- Striping on Poindexter and Cornell for parking – JS Turner has agreed to clean up these parking areas with the city sweeper to allow painting, which requires that no cars be parked there. Plans are to do this project during Thanksgiving week.

Main Hall Earthquake Repair

Lee gave a handout that shows what the repairs will entail. They will all be internal. Kim Baker should be able to get started on the project in a little over a week. There's a meeting on this in Helena next Tuesday.

There's a FEMA meeting in Helena in late October. Eric said that, under FEMA, we can get generators. Susan has a couple of emails regarding FEMA that she'll forward to Lee.

Next meeting: Tuesday, December 7, 1:30, Senate Conference Room