

MINUTES
Campus Development Committee
Wednesday, June 8, 2011
2:00, STC Board Room

Present: Susan Briggs, Nicole Hazelbaker, Cathi Love, Dan Payne

Absent: Cheri McCarthy, Gary Garard-Brewer, Judy Ulrich, Student Rep

Folf Course

Students have requested that a Folf course be established on campus. The Dean of Students was charged with working with the Folf players to establish a reasonable course. Nicole's research shows two types of courses: a movable course and a permanent course that has the baskets anchored into the ground.

Susan noted that the football practice field is rented for use by Youth Challenge, UMW athletics, and general use. She said it's important for students to understand that they must use the designated Folf course, and they can't use the football field baskets during football practice.

There would be 9 baskets at \$257, for a total of \$2,313 plus shipping & handling. The Student Activities state account would pay for basket costs. This project was approved and the baskets will be purchased in this year's budget (2011FY). Nicole will make sure that her office and Mark Durham's office have Folf maps.

Things to address/be aware of:

- Exact locations of baskets
- Students must be sure to not hit sprinkler pipes, etc.
- Dan Payne, Dave Borjas, Mark Durham, Kathy Simkins involved in the actual placement of the baskets

Summer Projects

Susan asked Dan and Nicole to send a list of summer projects to Cathi. Nicole noted that we need to do the list based on ADA safety first, then functionality. She plans to establish a rotation for refrigerators, carpeting, dorm kitchen items and try to buy with Missoula on their rotation purchasing to get best prices. Dan should notify Neil Snyder ahead of time to be sure Student Affairs is aware of and approves projects that Facilities plan to do in Auxiliaries.

Susan noted that we must make significant progress on ADA this summer (particularly make sure that all little ADA items are done for the next ADA visit). Nicole said the next ADA spreadsheet update is due the end of June.

Susan asked Dan to get a design to her to divide the woodshop in IT Woods into offices. He needs to meet with UM's architectural and mechanical engineers, etc. to see what resources they have to help us and to do some training with them.

Nicole said that A&E is helping with the seismic work in Mathews Hall.

Jim said that a grant-writing person will be here this summer.

Campus Master Plan

Susan reminded the committee that we need to do a new Campus Master Plan beginning this fall.

Other

Dan suggested basing shipping/receiving and transportation out of the house that Mark Durham currently lives in. He feels the center of campus where these functions currently reside is unattractive. He feels we could improve the look of campus if these functions were less centrally located. Susan said this could be considered for the LRBP, but it can take 10-15 years to put something on that plan. Funding for this type of project comes from funds designated for LRBP, UMW class/lab fund, and UMW deferred maintenance funds. Dan said it would be nice to have a place in bad weather to work on vehicles, let things melt down to replace wiper blades, etc.

Susan suggested that over the next year we look at what's out there to get done, prioritize and pick the most important, and be thoughtful of how it fits and how it affects everyone.

Next Meeting: To be determined