

**University Planning and Coordinating Council**  
**Meeting Notes**  
**September 28, 2006**

**Attendees:**

|                  |                    |
|------------------|--------------------|
| Terry Ballman    | A. J. Bieszczad    |
| Dave Chakraborty | Bill Cordeiro      |
| Joanne Coville   | Therese Eyermann   |
| Blake Gillespie  | Ted Lucas          |
| Peter MacDougall | Maureen McQuestion |
| Greg Sawyer      | Mitchel Sloan      |
| Jane Sweetland   | Ashish Vaidya      |
| Ching-Hua Wang   |                    |

**Absent:**

|                 |                    |
|-----------------|--------------------|
| Bill Adams      | Chelsee Bente      |
| Paul Calderwood | Marty de los Cobos |
| Jessica LaRoe   | Deborah Wylie      |

**Guests:**

|              |                |
|--------------|----------------|
| Dave Carlson | Ernie Gonzalez |
|--------------|----------------|

The meeting began with introductions and a reminder from Lucas of the Council's role as a recommending body to the President on all matters having to do with the coordination of planning and resource allocation. He also pointed out that the faculty committees with co-chairs will have one vote per committee.

Approval of Minutes

Motion made by Lucas, seconded by Sawyer, to approve the minutes of the September 7 meeting.

Review of Campus Committee

The WASC report indicated that there are too many committees on campus. A sub-committee was formed, with Cordeiro, Lucas and Eyermann serving as members, to look at this issue and come up with a recommendation for combining or eliminating, if possible, some of the committees. Since we are in "start-up mode" and campus wide representation is important, the sub-committee feels this may not be possible. Lucas requested that Ballman look at the Senate committees also. An update will be provided at the next meeting.

It was requested that a list of the committees and a summary of the committee's charge be provided to the group.

### Strategic Priorities

Beginning with the draft document from the previous meeting, discussion and activity took place to finalize compiling and prioritizing the list. Following are the highest priorities which emerged and will be forwarded to the President:

- Accessibility – DAS
- Administrative Systems/Web development/IT
- Retention
- Space/Physical Infrastructure
- Staffing to Support Growth
- Tenure Track Faculty Hires
- Training and Development

Cordeiro and Lucas will prepare the memo of recommendation to President Rush.

### PMPC Recommendations

#### Westside Labs

- The PMPC recommends that Space in Unit 36 (first floor) and 37 (second floor); and the unoccupied portion of Chaparral Hall (currently used for storage) be identified as the site for the Westside Labs and Faculty Offices project.

Motion made by Lucas, seconded by Cordeiro, in favor of recommendation. All in favor.

#### Central Plant Proposal

- The PMPC recommends that approximately 3 acres of land adjacent to the cogeneration plant on the west side of the campus be identified as the site for the construction of a Central Plant facility (approximately 20,000 gross square feet), and a corporation yard for facility maintenance and operations.

Motion made by Cordeiro, seconded by Eyer mann, in favor of recommendation. All in favor.

### Dashboard Indicators

Vaidya reported on the work of the sub-committee and distributed a written report and list of recommended key strategic performance indicators, along with other recommendations. He thanked the members of the sub-group for their excellent work.

Gonzalez gave an overview of the report and the details of reading and interpreting the report.

Due to time constraints, the Committee Reports were carried over to the next meeting.

Meeting adjourned at 11:00 a.m.