



University Master Planning Committee

MEETING MINUTES
UMPC meeting
February 12, 2018 3:00 p.m.
Harris Engineering Building Room 356

Attendees: Patrick Bohlen, Christy Collier, , Paul Lartonoix, Rick Falco, Neida Mora-Maus, Andrew Randall, Susan Hutson, Renwick Daelo, Michael Johnson(Skype), Angeline Bushy (Skype), Mary Ann Burg (Skype), Shalu Gillum (Skype) Tarek Buhagiar (Skype) Barbara Brown as recorder

Meeting was called to order by Patrick Bohlen at 3:05 pm

AGENDA ITEM #1 – Approval of October Minutes

- Patrick called for a vote on the UMPC meeting minutes for October 9th, 2017. Angeline Bushy moved to accept the minutes as written and Tarek Buhagiar seconded the motion. Minutes for October 9th, 2017 were accepted by unanimous vote.
- Patrick gave an update on the garden planter boxes located at the Student Union. He stated that the project had gone forward and did meet the comments of the UMPC committee concerning design, location and potable water sourcing.

AGENDA ITEM #2- UMPC REQUEST UPDATE- Location of Reflection Pond Utilities

- Patrick thanked the committee for their efforts and input on the proposed locations utilities for the reflection pond, and stated that an alternate location had been decided on. The new location is east of Millican Hall and would be located where an old transformer was located. This location has an existing underground vault that will be incorporated along with a newly constructed underground vault to accommodate the necessary reflection pond utilities.

AGENDA ITEM #3 FACILITIES PLANNING AND CONSTRUCTION UPDATE – RENWICK DAELO

- Ren updated the UMPC committee on the following projects:
 - Facility Support Building (Located by the Print Shop) ready by April
 - South Cell Tower - under design.
 - Reflection Pond - ready by the end of April.
 - New Trevor Colbourn Hall - ready by the end of July.
 - Library Arc - ready by March fence will be moved to house Phase 1 - Entry of the Library facing the Student Union.
 - Baseball Stadium – done by the UF game.
 - Bus Loop between Research 1 and Parking Garage C - - ready by August.

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- CREOL Annex 2 Expansion – (adding 10-12 labs) site work starting ready by January.
- Student Union interior expansion – ongoing.
- Original Trevor Colbourn Hall razing – goal is October
- Parking spaces will increase upon the completion of District Energy Plant.
- Wayne Densch expansion – design phase.
- Patrick also mentioned the new wayfinding signs are almost complete to include vehicular signs; new building signs; twenty-six (26) pedestrian signs and new kiosk signs to help visitors – ready by the end of April.

AGENDA ITEM # 4 2020-2030 CAMPUS MASTER PLAN (CMP) UPDATE

- Patrick stated that Susan Hutson will lead the 2018-19 revision of the CMP. He also said that the UMPC will have a more instrumental role in providing input for the needs of the Campus.
- Susan stated that there are many elements to the CMP and all feedback will be crucial in order for people's visions to be heard and suggested that UMPC members choose elements of interest and become familiar with their content.
- Susan said she is working with Maria Yebra-Teimouri on a summary of the elements.
- The CMP contains three (3) primary sections: Academic Program, Facilities and Mission. Paul Lartonoix offered to review the mission section and may be able to provide some information.
- Patrick proposed that the authors of each element individually meet with the UMPC members for discussion. Several suggestions were made on how this could be done to include:
 - Have longer UMPC meeting (2 hrs).and meet with 2 or 3 authors each meeting.
 - Volunteers could work with each author.
 - Have a retreat to go over key issues in the CMP.
 - Reach out to all existing authors to obtain any rewrites of the CMP.
- Patrick encouraged all members to read the Executive Summary and full plan elements located online @ <http://fp.ucf.edu/mp2015>, in order to review the CMP.

MEETING WAS ADJOURNED AT 4:20 P.M.