



University Master Planning Committee

**MEETING MINUTES
UMPC meeting
May 13, 2019 3:00 p.m.
College of Science Building, Room 221**

Attendees: Patrick Bohlen, Rick Falco, Joel Hartman, Michael Johnson, Gene Kruckmyer, Alfons Schulte, Susan Hutson, Jennifer Steele and Jacquelin Arndt as recorder - Call-in attendees: Neida Mora-Maus, and Shalu Gillum

Meeting was called to order by Patrick Bohlen at 3:00 pm.

AGENDA ITEM #1 – REVIEW AND APPROVAL OF APRIL 8, 2019 UMPC MINUTES

- Patrick Bohlen asked the committee to review the minutes for the April 8th UMPC meeting. Rick Falco moved to accept the April minutes and Michael Johnson seconded the motion. April minutes were approved by unanimous vote.

AGENDA ITEM #2 – PROPOSED SIGNS FOR PEDESTRIAN VEHICLE CONFLICTS AT ENGINEERING BLDG LOADING DOCK.

- Susy Hutson presented a slide showing the area of concern for vehicle pedestrian conflict at the Engineering building. She pointed out the location of one stop sign, and stated that a sign(s) to warn people of cross traffic is needed at this location as there was an accident there. Susan suggested putting a stripe across the street. Patrick added that there are other locations on campus where roads cross the sidewalk. There was a general agreement that UCF should prioritize people over vehicles, especially inside the Gemini Blvd. loop.
- The following suggestions were made to address the issue at the Engineering building service yard:
 - Pedestrian signs with flashers;
 - Another stop sign;
 - Crossed section similar to the kind used for pedestrians at Publix,
 - Stop signs for vehicles in both directions
- Susan stated she will set up meetings with Chris Kennedy and coordinate with Shawn Reid of EH&S to come up with a proposed to the committee at a future meeting.

AGENDA ITEM #3 – CAMPUS MASTER PLAN UPDATE AND ELEMENT REVIEW – ACADEMIC MISSION AND PROGRAMS (SUZY HUTSON).

- Susy stated that the element notification are posted on the UMPC website. She stated there are 12 elements in the report with some elements having been combined. She stated that the start date should be one (1) year earlier for the 2025-2035 Master Plan.

- Names are still needed for several areas of land. Discussion ensued regarding the five (5) goals in Academic Mission and Program. Michael Johnson suggested that the goals should remain but should be updated at the next Master Plan as they are obsolete. Susy reviewed the eight (8) elements that guide the university and stated that the academic mission element does not really guide the university in the way the the Collective Impact Strategic Plan does. Discussion ensued regarding what elements are most valuable and relevant. Susy stated that the First Formal Public Meeting will be on July 17th, 2019.
- The subject of growth was discussed in relation to future growth, new buildings, and how they should be aligned with Campus Master Plan. Susy stated that growth was taken out of the elements and will be included in the executive summary if the numbers are available at that time.
- Michael Johnson suggested that the Academic Mission and Programs element be eliminated. To eliminate an element, it must be brought to the President and Provost and an official recommendation made.
- Michael Johnson moved that the Committee finds Element 1.0 is not necessary and instead be put into the Executive Summary as the element is not required, is an optional element, and does not guide our program. Rick Falco seconded the motion. The motion passed unanimously.
- Susan showed the PowerPoint for the Wednesday meeting and reviewed additions, edits, as well as why some elements were combined. The addition of Public Safety as an element was discussed. Susy stated she will make recommendations of the optional elements.

AGENDA ITEM # 4 -OTHER BUSINESS

- None

MEETING WAS ADJOURNED AT 4:15 P.M.