



# University Master Planning Committee

**MEETING MINUTES  
UMPC meeting  
September 18, 3:00 p.m.  
Harris Engineering Building Room 356**

Attendees: Patrick Bohlen, Jeffery Biddle, Christy Collier, Tarek Buhagiar, Paul Lartonoix, Rickard Ewetz, Mary Ann Burg, Jennifer Steele, Andrew Randall, Kyu Young Han, Christy Collier, Graham Worthy, and Barbara Brown as recorder

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

- Patrick Bohlen welcomed new UMPC members and gave a brief description of the UMPC's charter. He also stated that the committee developed some new guidelines for the UMPC that needed to be further developed in the coming year, and that he would e-mail these to the new members.

**AGENDA ITEM #1 – APPROVE MINUTES FROM JULY 10, 2017 UMPC MEETING**

- Paul Lartonoix motioned to approve the minutes from the July 10, 2017 and Jeffery Biddle seconded the motion. Motion carried by unanimous vote.

**AGENDA ITEM #2 - UMPC CHAIR ELECTION, WILLIAM SELF, FACULTY SENATE CHAIR**

- Patrick introduced William Self, Faculty Senate Chair, to the committee. Bill stated the Faculty Senate reviewed their bylaws last year, and revised the bylaws to require the UMPC chair to be a faculty member elected by voting members of the committee. Bill said that Patrick had been nominated for the position and asked the committee if there were any more nominations from the floor. Nominations were closed by Jeff Biddle a vote was then taken. Patrick was voted in as the new chair of the UMPC committee by a unanimous vote.
- Patrick informed the committee that there were plans to revise the current Campus Master Plan, so that the reference to the UMPC were in sync with the new Faculty Senate bylaws.

**AGENDA ITEM # 3 – UMPC REQUEST #1: BIOLOGICAL SCIENCE EMERGENCY GENERATOR UTILITY YARD EXPANSION**

- Graham Worthy mentioned that about a year ago, President Hitt approved the installation of a new generator at Biological Sciences to support critical operations and research. He also stated there was extensive wiring completed to support the generator in a certain location. However, the location had to be changed because of infrastructure issues per Utilities and Energy Services (UES). The new location east of building 20 will be enclosed

by a new brick wall that will conceal the existing and newly installed equipment.

- Graham moved to accept the new location and Paul Lartonoix seconded the motion. The motion carried by unanimous vote.

**OTHER ITEMS**

- Patrick reiterated that he would send out guidelines to the new committee members with more detail.
- Patrick stated that if there are any reoccurring power problems due to the hurricane Irma, that the issues should be reported to Curt Wade, director of UES.

**MEETING WAS ADJOURNED AT 3:45 P.M.**



## University Master Planning Committee

To: Dr. John Hitt, President  
Through: William Merck, Vice President  
From: Patrick Bohlen, Chair UMPC Committee  
Date: 9/19/2017

RE: **UMPC Recommendations from 09/18/2017 UMPC Meeting**

Attached is the agenda item sent to the UMPC committee for the September 18, 2017 UMPC meeting. Please review, noting your approval or disapproval, for the UMPC agenda item and sign.

The UMPC meeting minutes for September 18, 2017 are also attached.

When signed please call extension 3-4760 or 3-1940 for pick-up and action.

**Agenda Item Attached:**

UMPC Request #1 Biological Science Emergency Generator Installation and Utility Yard  
Expansion

Thank you,

Patrick Bohlen  
Director of Landscape and Natural Resources  
Facilities and Safety




## University Master Planning Committee

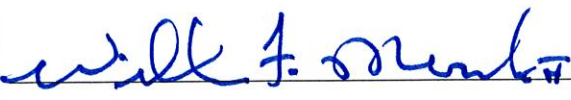
To: Dr. John Hitt, President  
Through: William Merck, Vice President  
From: Patrick Bohlen, Chair UMPC Committee  
Re: UMPC Recommendations from 9/18/2017 UMPC Meeting.

### Agenda Item #3 – BIOLOGICAL SCIENCE EMERGENCY GENERATOR UTILITY YARD EXPANSION.

Description – Biological Science emergency generator for laboratory specific equipment will be located on the east side of building 20 on the south end and landscape will be modified accordingly.

Vote Tabulation – Pros 12 Cons 0

Recommendation: <input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove	
	
UMPC Chair Signature	Date <u>9/19/17</u>

<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Disapprove	
	
President Hitt or Designee	Date <u>9-22-17</u>

### Action Requested:

- Review; approval or disapproval of each UMPC agenda item; and signature.
- Notice - when signed call extension 3-4760 for pick-up and action.