MASTER PLAN UPDATE TO EXECUTIVE COMMITTEE

DATE: 10 SEP 07
LOCATION: Scholes Hall, Roberts Room

AGENDA

1. Direction from Last Meeting
   a. To establish Working Committee
   b. Organize Charrette
   c. To prepare listing of tasks
   d. To develop budget/schedule

2. Committee Structure – Working Committee

3. Charrette – as preliminary
   a. Dates
   b. Budget
   c. Interview Questions
   d. Interviewees for Charrette

4. 1992 ARC Master Plan Study

5. HSC
   a. RFP
   b. Precinct Proposal

6. Identified Tasks & Task Assignments

7. Schedule

8. Budget

9. Other
   a. Mesa del Sol
MP Executive Committee  
Monday, September 10, 2007  
Scholes Hall Roberts Room  
8:00 am – 9:00 am

### Executive Committee Attendees:
- David Harris  
- Paul Roth  
- Viola Florez  
- Paul Krebs

### Work Group Attendees:
- Mary Kenney  
- Joe Brawley  
- Miguel Hidalgo  
- Roger Schluntz  
- Andrew Cullen  
- Roger Lujan  
- Melissa Vargas  
- Chris Vallejos  
- Kim Murphy  
- Ric Richardson

Notes prepared by Tabia Murray

<table>
<thead>
<tr>
<th><strong>Next Steps</strong></th>
<th><strong>Responsible Party</strong></th>
<th><strong>Due Date</strong></th>
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<tbody>
<tr>
<td>Present the task list/schedule to the Oct F&amp;F Regent Committee.</td>
<td>Mary Kenney &amp; Roger Schluntz</td>
<td>October 4, 2007</td>
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<tr>
<td>Have UNM Leadership at the Kick-off and close of the Charrette. President, EVPs, Deans, President’s Cabinet. EVPs will discuss with the President.</td>
<td>EVP Harris, EVP Roth &amp; Provost/EVP Florez</td>
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<td>Executive Committee will look at Interview list and add whoever needs to be included.</td>
<td>EVP Harris, EVP Roth, Provost/EVP Florez, VP Krebs</td>
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<td>Add Tim Cass to MP Working Group</td>
<td>Mary Kenney</td>
<td>October 11, 2007</td>
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<td>Need further discussion with David Harris regarding the HSC Precinct draft proposal</td>
<td>Mary Kenney</td>
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### Current Project Status

#### Item:  
*Actions since July 31st meeting*

**Discussion:** Based on the discussion and tasks given to the Master Plan Working Group by the Executive Committee, the Working Group has established broad representation and initiated consistent meetings. Paul Kerbs would like someone from Athletics on the working group – Tim Cass, Sr. Assoc Athletics Director.

The working group has established a date for the Charrette of November 11 – November 14, 2007.

The schedule & task lists have been compiled. Process of updating the Master Plan is scheduled to be completed in August 2008.

Pre-Charrette Work: The working group has identified key individuals, small groups and focus groups that they want to interview prior to the Charrette. Ric Richardson has identified questions
for these interviews: We want to know what people value about the campus, what the challenges are, what should be improved, and what should be preserved as the MP is updated; as well as how we can best consult with them as the MP effort moves forward. Interviews will be completed before the Charrette.

Charrette will be held in the new School of Architecture & Planning Building. The idea behind the charrette is to serve as a visioning process, taking the key issues (i.e. parking, transportation, circulation, etc) and reviewing them for the MP Update. Charrette and the MP Update are running on parallel courses in order to be able to finish the update by August 2008.

**Actions:**

1. Mary Kenney and Roger Schluntz to present the task list/schedule to the Oct F&F Regent Committee.

2. Have UNM Leadership at the Kick-off and close of the Charrette. President, EVPs, Deans, President’s Cabinet. EVPs will discuss with the President.

3. Executive Committee will look at Interview list and add whoever needs to be included.


5. Executive Committee concerned and want to make sure that in the MP Update the parking and building height limitations are re-evaluated.

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**Item:**  
**UNM – CNM Partnership**

**Discussion:** The question of including CNM in the MP update process and charrette was raised to the EVPs. How closely should the work group partner with CNM? EVPs want the work group to wait until we know the outcome of the October RR election. The election will have tremendous influence on the partnership between UNM and CNM. The work group suggested that if CNM does win the property tax funding, UNM will need to renegotiate with the contractor for the Rio Rancho MP.

**Action:**  
1. Wait to engage CNM in MP update until after the October, 2007 election.

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**Item:**  
**Campus Precincts**

**Discussion:** HSC would like to look at opportunities to expand the boundaries of the 1996 Development Plan HSC Precincts. The HSC has proposed an initial area for their precinct.* Physics & Astronomy is the most problematic for the HSC currently, due to the need for the Hospital to expand in the next seven years. The movement of these buildings needs to move higher up on the capital priority list. HSC is willing to build into their RFP planning funds for Physics & Astronomy.

**Action:**  
1. Need further discussion with David Harris regarding the proposed HSC Precinct.

**Next Meeting:**  
**TBD, 2007**