AGENDA
Master Plan Implementation Work Group

DATE: 16 February 10
TIME: 3:30 PM
LOCATION: PCD Conference Room

1. Main Campus Housing Process (Kim Murphy/ Amy Coburn)
2. Strategy for Master Plan Presentations (Will Gleason)
3. Transportation Planning (Mary Kenney)
4. Status Next Phase HSC Master Plan (Mary Kenney)
5. Other
MP Implementation Work Group  
Tuesday, February 16, 2010  
PCD Conference Room  
3:30 pm – 5:00 pm

**Attendees:**

Mary Kenney  Sue Mortier  Mary Vosevich  Kim Murphy  Pug Burge  
Roger Schluntz  Mark Kistner  Steve Beffort  Miguel Hidalgo  Tim Cass  
Melissa Vargas  Brook Finch  Will Gleason (DPS)  Maia Mullen (DPS)  Amy Coburn  
Michael Polikoff  Leah Murray  Walt Miller

**Work Group Member(s) Not in Attendance:**

Anthony Masciotra  Kim Hedrick  Clovis Acosta  Ric Richardson  Carolyn Thompson  
Steve McKernan  George Thorning  Benson Hendrix

Notes prepared by Tabia Murray

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<th>Next Steps</th>
<th>Responsible Party</th>
<th>Due Date</th>
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<tr>
<td>Review Planning Process Document for Main Campus Housing</td>
<td>Implementation Group</td>
<td>1/26/2010</td>
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<td>Discuss Relocation of PPD/OCP/PCD</td>
<td>MKenney, MVosevich</td>
<td>2/1/2010</td>
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<td>Assistance for MVargas to relocate Bookstore and Library from Elks Lodge</td>
<td>MKenney, KMurphy</td>
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<td>Develop response to Faculty Senate Comments on Master Plan Update</td>
<td>MKenney, WGleason</td>
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Review of Agenda

Announcements:
- No Announcements.

**Planning Status**

**Item:**  Status on HSC Master Plan Next Phase

**Discussion:** Mary Kenney gave a brief update on the status of the next phase of the HSC Master Plan. Planners are meeting with Deans and Chairs, working on faculty office locations. Planning of relocation of PPD, OCP, PCD and SRS from current locations is moving forward. Planning for Dental Facility to the east of Child Care is moving forward. Infrastructure is piece that needs to be sorted out specifically for North Campus. Need to circle back and UNMH Facilities Group on utility needs for UNMH (duplication of electric).
Mark Kistner gave an update on the UNMH RFPs and Projects:

- New Behavioral Health Complex
- Children’s Ambulatory Care Center (replacement of Carrie Tingley)
- Mental Health Complex – Adult and Children
- Orthopedics Clinic
- Ophthalmology Clinic

**Actions:**

1. MKistner will communicate with Master Plan Work Group on siting of new clinics.
2. MKenney will engage UNMH Facilities in Infrastructure Planning for HSC Campus.
3. Status on HSC Master Plan will be reported in next Work Group meeting.

**Item:** *Main Campus Housing Process*

**Discussion:** Amy Coburn distributed memo outlining the information and planning sessions for the Main Campus Student Housing Project. (*See Attached*) Process is development of workshop forum to connect with constituents internal and external so that everyone has the same information. Process is trying to gain consensus, even if that is impossible. End result of workshops is to provide site to ACC partner for housing on main campus to begin development.

First Workshop meeting being scheduled for March 4th – Lobo PUSH (Planning for Undergraduate Student Housing).

Also developing a communications plan to keep constituents informed. Creating a website, and presence on social networking sites to get good information to constituents about what we are and are not doing. Leah Murray is assisting in the communication plan.

**Actions:** ACoburn will keep Work Group informed on status of planning.

**Item:** *Strategy for Master Plan Presentations*

**Action:** DPS has been contracted to make 10 additional presentations on the Master Plan Update to various groups. They have already presented to ASUNM (January 27). Strategy was discussed on what groups DPS should be scheduled to present the Master Plan Update to.

- City Council
- County Commissioners
- MRCOG Board of Directors

**Item:** *Transportation Planning*

**Discussion:** South Campus transportation planning is severely needed with the significant developments happening on the campus. Have received proposal from Fehr & Peers, which is under review.

City Council passed Transportation Resolution proposed by Isaac Benton. Taskforce is being set up to workout MOU between City, Bernalillo County, UNM & CNM.
UNM is also participating more completely in MRCOG.

**Actions:** Mary Kenney will present federal grant that UNM & City are submitting for to Work Group.

*Next Meeting: Tuesday, March 16th, 2010
PCD Conference Room, 3:30 - 5:00*