AGENDA
Master Plan Implementation Work Group

DATE: 19 January 10
TIME: 3:30 PM
LOCATION: PCD Conference Room

1. Review HSC Master Plan Implementation (Mary Kenney)
2. Next Steps Main Campus Academic Vision (Melissa Vargas)
3. Master Plan Presentation for Students Update (Will Gleason)
4. Ike Benton Resolution Update (Mary Kenney)
5. Structure for Planning: Housing Main Campus (Kim Murphy)
6. Transportation Planning (Mary Kenney)
7. Wayfinding (Mary Kenney)
8. Update FAMIS (Mary Kenney)
9. Enhancing Town & Gown (Mary Kenney)
10. Capital Planning (Mary Kenney)
   a. Update PPD 10 Year Plan
11. Integrated Planning (Mary Kenney)
MP Implementation Work Group  
Tuesday, January 19, 2010  
PCD Conference Room  
3:30 pm – 5:00 pm

**Attendees:**
Mary Kenney  Sue Mortier  Mary Vosevich  Kim Murphy  Pug Burge  
Melissa Vargas  Brook Finch  Will Gleason (DPS)  Tobias Flatow (DPS)  John Driscoll (DPS)

Work Group Member(s) Not in Attendance:
Anthony Masciotra  Kim Hedrick  Clovis Acosta  Mark Kistner  Ric Richardson  
Carolyn Thompson  Steve McKernan  George Thorning  Benson Hendrix  Tim Cass  
Steve Beffort  Roger Schluntz  Michael Polikoff  Walt Miller  Miguel Hidalgo

Notes prepared by Tabia Murray

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<tr>
<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>HSC MP Strategic Document by Ric Richardson sent to MVargas</td>
<td>MKenney</td>
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<tr>
<td>Develop response to Faculty Senate Comments on Master Plan Update</td>
<td>MKenney, WGleason</td>
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Review of Agenda

Announcements:
- Master Plan Approval – Administration will not address approval of Master Plan until after the Legislative Session. Plan may not be officially approved.
- Master Plan Work Group is being re-initiated as a Master Plan Implementation Group, will meet monthly on 3rd Tuesday 3:30-5pm in the PCD Conference Room.

**Planning Status**

**Item:** Update on HSC Master Plan Implementation
Discussion: Group was shown Zone Map for HSC Campus. Pug Burge gave update on status of implementation. EVP Roth is holding a finalization meeting with the HSC Executive Leadership January 21st to review assumptions and confirm they still hold.

Actions: 1. MKenney will report back to Implementation Group on outcome of HSC January 21st meeting.
2. Need meeting to discuss and finalize relocation area for PPD/OCP/PCD.
3. Infrastructure – Water upgrade, Reservoir and Electrical

Item: Academic Vision for Excellence

Discussion: Melissa Vargas led discussion of the Provost’s Academic Vision for Excellence. Currently being reviewed by faculty, will send to Implementation Group for information.

Main Campus has requested master plan study at same level HSC received. Having Ric Richardson assist with strategic engagement was recommended. Strategic document created from Richardson strategic engagement will be used as template for Main Campus.

Actions: 1. HSC Strategic Document for Master Plan will be sent to Melissa Vargas as template for Main Campus.

Item: Comments on the Master Plan Update

Action: Faculty Senate Comments on the Master Plan Update need to be reviewed and a response developed.

Item: Main Campus Housing – Planning Process

Discussion: Kim Murphy shared planning process being developed by LOBO Development for the Main Campus Housing project. Input from the Master Plan Implementation Group is needed on process.

- Being February 1, 2010 – 10 week process of information exchange and workshops with campus constituents. Include Academic Affairs, Students, FREM, Neighborhoods, Faculty, Staff, City Representatives, etc. Include a very broad group of constituents. Outcome will be several sites acceptable for Housing Development.
- Present to ACC acceptable sites that should have specific site studies completed.
- Fall 2010 – students and on-campus constituents will review specific site and planning.

Kim Murphy & Michael Polikoff meet with Neighborhoods around the Main Campus to discuss the South Campus Housing and planning process for the Main Campus Housing Project.

Melissa Vargas informed group of the President’s Priority for an Honors Dorm and the appointment of a Faculty Co-Chair to work with Walt Miller.


Item: Improve Town & Gown
Discussion: Mary Kenney shared information on the Transportation Resolution prepared by City Councilman Ike Benton. UNM will join in transportation study with COA, CNM, and Bern Co. Will attend February 1st City Council meeting to show support.

Actions: None.

Next Meeting: Tuesday, February 16th, 2010

PCD Conference Room, 3:30 - 5:00