

Meeting on April 28 1-3pm

Meeting duration: 2 hours

Attendees

Advisory Committee

Vincent Del Casino, Jr. - Provost and SVP, Academic Affairs, Co-Chair*

Charlie Faas - Vice President, Administration and Finance/CFO, Co-Chair*

Sonja Daniels - Associate Vice President, Campus Life*

Traci Ferdolage - Senior Associate Vice President, Facilities Development & Operations* (FDO)

Michelle Frey - Senior Director of Creative Strategy, Strategic Communications & Marketing*

Miri Van Hoven - Associate Dean for Research, College of Science*

Thalia Anagnos, Vice Provost, Undergraduate Education

Beth Colbert, AVP, University Advancement and Campaign Operations

Eric Cross, Parking Manager

Jason Dillon, Interim AVP, Information Technology Infrastructure and Operations

Jocelyn Jones-Trammell, Director of Sustainability, Campus Sustainability & Associated Students

Cindy Marota, Director of Accessible Education Center

Alison McKee, Vice Chair of the Academic Senate, Professor, Film and Theatre

Hilary Nixon, Deputy Executive Director, Mineta Transportation Institute

Laxmi Ramasubramanian, Department Chair & Professor, Urban and Regional Planning

Tiffany Rodriguez, Department Manager of Transportation Solutions

Ron Rogers, Associate Dean for Academic Programs, College of Social Sciences

Winifred Schultz-Krohn, Professor, Occupational Therapy

Edwin Torres, Associate

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Campus Master Plan Team

Ashraf Fouad, Senior Director of Planning, Design and Construction (PDC)

Chia Tsai, Associate Director of Planning, PDC

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Email: Sent on April 22

To the Campus Master Plan Advisory Committee:

We are looking forward to our meeting on Apri



Agenda

- A. Presentation (30 minutes)
 - a. Overview of Phase 1
 - b. Virtual Open House Results
 - c. Preliminary Background Report

- B. Breakout Rooms on Preliminary Campus Master Plan Goals (45 minutes)
 - a. Report out (10 minutes)
 - b. Preliminary Goals can be found in both Chapter 1 and Chapter 6 of the Report
 - c. See groups and links below

- C. Next Steps
 - a. Phase 2 Approach for Campus Master Plan Framework (15 minutes)

D. Requested Preparation and Follow Up:

- a. For the Advisory Committee meeting on April 28, please review the **P** **a** **r** **a** **d** **d** **a**, especially Chapter 1, Executive Summary, and Chapter 6, Summary of Master Plan Opportunities. We will be discussing the Preliminary Campus Master Plan Goals in these chapters during the meeting.

- b. For the entire document, please provide feedback directly on the PDF by May 5th, 2021.

Note: the files are large due to the number of illustrations. Please wait for them to load, and do NOT open in Google docs because the formatting gets lost.

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Thalia Anagnos, Vice Provost,
Undergraduate Education

Sonja Daniels - Associate Vice
President, Campus Life

Vincent Del Casino, Jr. - Provost and
SVP, Academic Affairs, Co-Chair

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