



Campus Development Advisory Committee – CDAC

Minutes

Wednesday, December 4, 2013

10:00pm to Noon

Education Building, Tech Room #130

Attendees: (taken from sign-in sheet – for those who signed in)

Steven Alan Yourstone	Anderson School of Management
Chris Vallejos	Institutional Support Services
Efthinos Maniathis	School of Architecture
Jorge Wernly	School of Medicine
Melissa Vargas	Provost’s Office
Bob Doran	University Architect
Joan Green	Student Affairs, ARC
Dennis Dunn	Office of University Secretary
Suzanne Mortier	University Landscape Architect
Rick Henrard	Capital Projects Office
Maria Dion	Capital Projects Office
Barbara Morck	Parking and Transportation Services

Guests:

Early W. Shank	Sustainability Coordinator, UNM Office of Sustainability
Billy Hromas	UNM, Physical Plant Department

Meeting called to order at 10:00am by Steven Alan Yourstone, Chair

CDAC Business

October 16, 2013 minutes approved.

1. Recycling Awareness

Presented by Earl W. Shank, Sustainability Coordinator, UNM Office of Sustainability.



The UNM Office of Sustainability has placed large recycling bins around the UNM campus and is now looking for student organizations to “adopt” these bins, and paint them, care for the bins and address any graffiti issues. There will be between twenty and twenty five of these bins around the UNM campus, and will all be exterior bins. Interior bins would continue to be maintained by UNM Recycling. Student organizations apply to a lottery system to adopt a recycling receptacle for the duration of the academic year. There are over four hundred student organizations. The student organizations will then publicize their bins as well as make known where the bin they have adopted is located on campus. The proposed target date for getting this program up and running is March of 2014 and the project will be funded by the UNM Office of Sustainability.

Action: At the next meeting, after the New Year, the committee will select members to work with Earl Shank on this project.

2. President Frank’s Memo on the Gateway Project

Presented by Bob Doran, UNM Architect

A memo was presented to President Frank, from CDAC, expressing concerns about electronic signage at key entrance points around the UNM campus. The President reviewed the materials presented to him and has requested Bob Doran to present some design features, for a Gateway Project, at the corner of Central and Girard. At this location the President wants the public to know that they have arrived at the University of New Mexico. This solution will not address the entire campus. Only the corner of Central and Girard, and how to utilize the existing structure at that location.



Proposed signage for Central & Girard



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Next Meeting: Melissa Vargas and Steven Yourstone will present on the Higher Education Department's hearings, which were held on August 6, 2013. Covered at this meeting were three major main campus academic priorities:

- Ferris Engineering – Twenty three million eight hundred thousand dollars. The state has already contributed eight hundred thousand dollars to this project.
- Physics and Astronomy – Eighty five million dollars
- Anderson School of Management (new building) – Forty eight million dollars.

A representa



tive from the Health Sciences Center was not present at this hearing, although they are in the process of updating their Master Plan. A third addition to the Domenici Building is being planned.

Melissa suggested a thirty minute presentation, for the next meeting, covering these priorities for both the main campus and the Health Sciences Center.

Action: Dennis Dunn, Office of the Secretary, will create a Dropbox which will serve as a centralized point where CDAC documents and opinions can be deposited for easy access by CDAC members.

Agenda items not covered in today's meeting will be addressed at the next meeting.

Steven Yourstone will send out a poll to all members in order to plan a date for the next CDAC meeting.

Meeting adjourned: Noon



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