CHARTER COMMITTEE ANNUAL REPORT TO THE SHARED GOVERNANCE COUNCIL

Committee: Campus Planning Committee
Report Year: 2016-2017

Committee Chair(s)	Jerry Anthony
Committee Members	Faculty: Jerry Anthony (chair), Jay Currie, John Fuller, Paul Hanley, Craig Just. Staff: Matthew Edwards, Erin Litton, Rebecca Waltman Students: Todd Bagby, Menno Schukking, Emily Starr Administrative Liaisons: Don Guckert, Joe Bilotta; Sadie Greiner Administrative Support: Shawn Albaugh Kleppe Invited Guests: David Ricketts, Irwin Levin, Jim Stoner, Kevin Kregel Luke McClanahan, Priyanka Rayamajhi, Maggie Vogel, Adele Vanarsdale
Committee Charge	 Charge to the Committee. The Committee shall be governed by the terms of the General Charter. In addition, the Committee shall: a) Advise on the establishment of general policies for the orderly, efficient and attractive development of the University's physical campus and facilities, giving particular attention to aesthetic and ecological considerations; b) Advise on proposals for major development or building projects and proposals for major revisions in ongoing projects, giving consideration to compatibility with existing standards and policies and site selection; c) Advise on policies of space allocation and utilization, major modification or reallocations of existing facilities and the response to development proposals of all affected elements of the University.
Current Year (June 1, 2016- May 31, 2017) Meeting Dates	June 28, 2016; July 12, 2016; July 26, 2016; August 2, 2016; August 16, 2016; October 3, 2016; December 5, 2016; February 2, 2017; February 20, 2017; April 3, 2017; April 17, 2017; and May 8, 2017.
Please indicate the typical frequency of meetings (e.g., first Tuesday of month at 4 pm).	The Campus Planning Committee meets about once a month for formal meetings or work sessions, as needed in light of projects on campus. During Fall 2016 semester, meetings were held from 11:00am to 12:15pm on Tuesdays. During Spring 2017, meetings were held from 10:00-11:15am on Mondays.

	The Committee considered these projects:
Current Year Activities	The Committee considered these projects: a) Remodeling of the former St. Thomas More church building to Riverside Recital Hall b) Preliminary plans for a new Museum of Art building c) Preliminary plans for a new clubhouse at Finkbine Golf course d) Renovation of the North Stand at Kinnick Stadium e) New Master Planning principles f) Preliminary Campus Gateway Plan g) Campus bikeway planning (in conjunction with the City of Iowa City) h) Reconfiguration of parking on the Arts Campus i) Renovation of the Gerdin Athletic Learning Center and building out of the third floor of the building j) New transit station at Hawkeye commuter lot k) Santos project l) Ash tree removal plan for the campus and a re-planting strategy m) Three-year pilot program for student murals on the two Crandic underpasses on campus n) Temporary buildings on Lot 11 o) Adding bike shelters at Hospital ramp 1
	 p) Student Garden on campus q) Student Solar Light project r) Banners on Iowa Avenue on the west side of the Pentacrest) from Madison Drive to Riverside Drive s) Exterior repairs of Seashore Hall
	 t) Naming of and signage for the new residence hall on Madison street u) Temporary banners at the College of Pharmacy construction site v) Historical marker to commemorate the Quadrangle Residence Hall w) New signage on Boyd Law building x) Additional safety barriers on Melrose Ave and Newton Road parking ramps.

Topics your committee anticipates addressing during the coming year	The Committee anticipates reviewing: a) detailed designs for a new clubhouse at Finkbine Golf course and for the new Museum of Art building; b) conceptual and detailed designs for the following major improvement projects: the Communications Center, Lindquist Center, Bowen Science building, Field House, and the West Terrace of the Old Capitol building; c) working on the new Master Plan process; d) more requests for signage and banners; e) ongoing preservation of and renovations to various buildings on campus; and f) plans for other projects yet to be announced.
Other issues of concern	The Committee expects to continue to try balancing environmental, aesthetic, and budgetary concerns. Finding ways to increase sustainability and to develop a campus that favors walking and biking, while enhancing its visual appeal will be an ongoing challenge.
What should we tell applicants for this committee regarding expectations of members (anticipated workload, existence of subcommittees, etc.)?	Prospective members of the Campus Planning Committee should have experience and interest in serving as a voice for enhancing the visual, aesthetic, and sustainable character of the campus.
The Faculty Senate Office collects agendas and minutes from the charter committees to send to the university archives. Please let us know the best way to get that information from you (e.g., direct us to a website, put us on the committee's distribution list, etc.).	Please contact Shawn Kleppe, Administration Services Specialist at kleppes@uiowa.edu
Recommendations, if any, to the shared governance groups.	