CHARTER COMMITTEE ANNUAL REPORT TO THE SHARED GOVERNANCE COUNCIL

Committee: Campus Planning Committee

Report Year: 2017-2018

Committee Chair(s)	Jerry Anthony
Committee Members	(Faculty) Matthew Edwards (Staff) John Fuller (Faculty) Hunter Gillespie (Student) Paul Hanley (Faculty) Craig Just (Faculty) Erin Litton (Staff) Barbara Mooney (Faculty) Lindsey Rayner (Staff) Mark Schoen (Student) Rebecca Waltman (Staff)
Committee Charge	The CPC's charge is threefold: (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 responses to development proposals of all affected elements of the University.
Current Year Meeting Dates	 September 26, 2017 – Work session. Members present: Jerry Anthony, Matthew Edwards, John Fuller, Hunter Gillaspie, Craig Just, Barbara Mooney, Lindsey Rayner, Mark Schoen, Rebecca Waltman. October 10, 2017 – Formal Meeting. Members present: Jerry Anthony, Matthew Edwards, John Fuller, Hunter Gillaspie, Paul Hanley, Erin Litton, Barbara Mooney, Mark Schoen, Rebecca Waltman.

	 February 13, 2018 – Formal Meeting. Members present: Jerry Anthony, Barbara Mooney, Lindsey Rayner, Rebecca Waltman. No quorum at this meeting. March 20, 2018 – Work session. Members present: Jerry Anthony, Matthew Edwards, Paul Hanley, Erin Litton, Barbara Mooney, Mark Schoen. April 3, 2018 – Formal Meeting. Members present: Jerry Anthony, Matthew Edwards, Paul Hanley, Erin Litton, Barbara Mooney, Mark Schoen, Rebecca Waltman. May 15, 2018 – Work session.
Please indicate the typical frequency of meetings (e.g., first Tuesday of month at 4 pm). If there are subcommittees, please indicate the frequency of those meetings, too.	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 2017 semester, meetings were held from 8:30 to 10:00 am on Tuesdays. During Spring 2018, meetings were held from 2:00 to 3:30 pm on Tuesdays.
Current Year Activities	 Memorial Boulder on Pentacrest. Project to install a moderately-sized boulder with bronze plaque in remembrance of the November 1, 1991, UI campus shooting. It will be located on the north-side of the Old Capitol between Jessup and Macbride Halls. Discussion included the tie this would create to the T. Anne Cleary Walkway. Also, plantings will be added around the memorial, as Anne Cleary was a Master Gardener. Power Plant Capacity Expansion – Install Stack. Project to construct the interior foundations, support steel and a 150' high stack to the new boiler #12 as part of the Power Plant Capacity Expansion program. This stack is presented as a 4' – 10' diameter stainless steel stack that will not require the black over white paint scheme nor the FAA red warning lights at the top. Discussion on painting the stack a similar color scheme as existing stacks or leaving it as bare stainless steel ensued. A motion to keep it bare stainless steel was made and voting was split 5 in favor and 4 against — this recommendation was taken to UI Administration for their final consideration. Chilled Water Plant 2 (West) — Increase Cooling Tower Capacity. Project to install one additional cooling tower to the roof of the existing Chilled Water Plant to allow the existing plant to operate at full capacity during peak cooling seasons when hot/humid conditions make cooling tower operation less efficient. The new tower will be clad with same façade as existing towers. Kinnick Tiger Hawk. Project to relocate the backlit tiger hawk, currently located at the North End Zone of Kinnick Stadium, to the Hawkeye Tennis and Recreation Complex east facing façade. Campus Master Planning Process/Update. CPC informed in October 2017 about the merging of the UI Business Managers Office and Campus Planning and placing the new office of Campus Planning and Development under the purview of the VP

- for Finance and Operations. A few challenges in the campus planning process were noted -a) dual review by the Board of Regents of items requiring their review; b) Campus Framework aspects such as open spaces, railways, land use, cultural corridor, roadway realignments; and c) the aesthetic asset of the West Entrance of Seashore Hall when considering demolition of the aforementioned building.
- <u>UI Athletics World Cup Banner</u>. The University of Iowa Athletics hosted World Cup Wrestling event April 7-8, 2018. Approval to install a series of 21 two-sided vinyl banners measuring 30" by 84" from light poles along Hawkins Drive between Highway 1 and Elliot Drive for a duration of four weeks from March 12 April 8. Banner designs provided two options alternated. Additional banners installed in Coralville. The banners followed the same design as existing banners used throughout the year around Kinnick Stadium and along Hawkins Drive.
- Museum of Art Design Review. Presented again to CPC for guidance on the brick façade. The animated façade by the projected pattern and reflective nature of the brick was discussed, as was the darker color options. The use of banners at the Museum was also mentioned. CPC questions included the role of the banners, whether they would project from the building, and regulating content this component will move forward for further study. Since there was not a quorum, no official vote was taken. However, members of the committee present supported the use of the demonstrated brick material in the lighter grey version and in the articulating pattern described.
- <u>Planning Updates provided</u>. On Unit Plans, the development of space modeling, the Campus Development Plan, and Programming Updates.
- <u>Art on Campus Committee</u>. Art in State Building program was discussed.
- Finkbine Golf Club House -Revised Design. The Club House design scaled back to better fit the neighborhood, yet still maintain an iconic look. Contextual elements include lap siding and Stone City lime stone. Some concerns about the service side (kitchen area) looking boxy and plain. Clarification sought on the conceptual designs not showing the full extent of the landscaping enhancements.
- Athletics' Banner Plan. A summary of the Athletics' annual banner plan was shared, which included banner details, sizes, and locations.
- <u>UIHC Mechanical Penthouse</u>. Addition of a concealed mechanical penthouse on the roof of the Roy Carver Pavilion to accommodate a larger air-handling unit.
- <u>College of Engineering Annex Outdoor Signage at three</u> locations: John Deere Walkway (hillside walkway), the Roseberry

	 Walkway (serpentine walkway) and the Roseberry Bicycle Parking (covered bicycle parking underneath the annex building). Kinnick Stadium Signage: installing large, backlit lettering spelling Kinnick Stadium to be viewed from the vantage point of the Children's Hospital. Discussion on the style font, size of lettering, when and length of time it will be lit, the effectiveness of this signage, and the response or interaction with the hospital Preliminary discussion about the UIHC Sterilization Center. Placement of an approximate 42,000 square foot structure to accommodate the UIHC Sterilization Center on the Oakdale Campus. The location is Southeast of the Institute for Rural and Environmental Health and adjacent to the CR and IC Railroad track. This area is identified by the master plan for this particular facility type and structure while also accommodating future road realignment. Tiger hawk and IOWA logos on the UIHC water tower Implications of 5-month moratorium on construction projects
Topics your committee anticipates addressing during the coming year	We anticipate delving deeper with discussions of programing relative to the master plan. Including the Space Planning Model, Campus Transportation and Parking Plan, the Iowa River Corridor, and Campus Enhancement Program. Studies are being initiated for Health & Wellness, the IMU and Housing and Recreation, which may generate additional topics for consideration.
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. Preparation for each CPC meeting requires about an hour of time commitment before the meeting to review information provided by staff for each item on the agenda. CPC has no subcommittees.
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 Albaugh Kleppe, Administration Services Specialist at shawn-a-kleppe@uiowa.edu .

Recommendations, if any, to the shared governance groups.

Campus planning related activities are currently undergoing a transition. From 2008-2017, there were several projects on campus related to rebuilding from the 2008 flood. Those projects are more-or-less done. At the same time, there is a greater emphasis on programming for the built environment for the campus – that is, anticipating building, grounds and space needs and their locations many years in advance and proactively working to address them, rather than reacting to building, grounds and space needs expressed by various campus units, often in response to donations. The new emphasis on programming is excellent and will result in more efficient use of university resources – space, funds and time – and will enhance campus aesthetics significantly in the long-term. But the new process has many "moving parts", especially right now as the new campus planning framework is being built, and there is some danger of the CPC of being less involved in key decision-making pertaining to campus planning in the future than in the past.