

# CHARTER COMMITTEE ANNUAL REPORT TO THE SHARED GOVERNANCE COUNCIL

Committee: Campus Planning Committee

Report Year: 22-23

<b>Committee Chair(s)</b>	David Hensley (faculty)
<b>Committee Members</b>	Brian Baxter, Robert Bork, Richard Fosse, Bryan Garter, Carson Gregory, Lauren Lessing, Erin Litton, Scott Spak, Patrick Taylor, and Ryan Westhoff
<b>Committee Charge</b>	<p>The Committee shall:</p> <p>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;</p> <p>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;</p> <p>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.</p>
<b>Current Year Meeting Dates</b>	July 12, 2022, August 16, 2022, October 10, 2022, November 14, 2022, December 12, 2022, February 14, 2023, April 11, 2023, and June 13, 2023
<b>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.</b>	Monthly meetings, no subcommittees
<b>Current Year Activities</b>	Physical development plan updates and review including the following projects: UIHC Water Tower, West Campus Parking Structure, Art Building Renovation, State Hygienic Lab Temporary Winter Shelter, UIHC Emergency Power Generator Facility Expansion, Van Allen Hall Entrance Replacements/Upgrades, Cambus Maintenance Facility Expansion, UIHC John Colloton Pavilion Emergency Department Expansion, and the West Campus Academic Building. Other discussions regarding signage, lighting and branding included the North Iowa Riverwalk Lighting, Engineering Sculpture, Water Town Branding, Hawkins Drive Gateway, and IOWA Artwork at the Library. The committee also did a review of the Master Plan – looking at both the East and West campus plans.
<b>Topics your committee anticipates addressing during the coming year</b>	Review and provide recommendations on the University's Master Plan and associated themes to include campus open space, building modernizations, new buildings, art display, parking, circulation, space

	assignments, bikeways, pedestrian ways, historic preservation, landscape, wayfinding, and infrastructure plans. The committee will also provide input on the Building Improvement and Site Improvement plans currently being revised and provide input on Space Policies.
<b>Other issues of concern</b>	
<b>What should we tell applicants for this committee regarding expectations of members (anticipated workload, existence of subcommittees, etc.)?</b>	The Campus Planning Committee (CPC) provides advice and feedback to the Campus Planning and Development office. The CPC works via regular, open meetings, occurring approximately once monthly. In addition, a work session may be scheduled, contingent on need. The work sessions provide needed feedback on time sensitive issues, ongoing review of multi-stage projects, and facilitate a more detailed consideration of complicated proposals. Participation in work session meetings is by invitation only. All major campus planning initiatives are presented at the regular meetings of the CPC.
<b>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.).</b>	Please contact Shawn Albaugh Kleppe, Executive Assistant to the AVP at shawn-a-kleppe@uiowa.edu
<b><i>Recommendations, if any, to the shared governance groups.</i></b>	