



**Provost's Council
Meeting Notes – August 25, 2015**

ATTENDEES	Graham Benton, Mike Kazek, Marc McGee, Gary Moser, Donna Nincic, Sam Pecota, Sue Opp, Michele Van Hoeck, Craig Yamamoto
ABSENT	Margaret Arroyo, Ryan Dudley
GUESTS	Susan Bigler, Veronica Boe (for Jim Burns), Colin Dewey (for Julie Chisholm)

AGENDA ITEM	
1. Physical Master Plan Review	
DISCUSSION	<ul style="list-style-type: none"> • Provost Opp reviewed the Physical Master Plan slideshow that was shown to the Aug. 24 Campus Advisory Council. Three different campus concepts were presented. • Library Dean Michele Van Hoeck would prefer to keep the Library close to the classrooms and academic buildings in the center of campus. • If we want to continue holding formation with all students, we need to have a larger Quad or move formation to Bodner Field. • Everyone agreed we should relocate parking away from the campus center. • Some thought that we should plan for more faculty office space than is currently anticipated. • All three of these concepts assume no additional land acquisition. • No one liked the idea of having Administration far away from center campus up by Sonoma Blvd. • We want to preserve open space at waterfront, not block it with high rise buildings • Can we build on the Mini Park site?
CONCLUSIONS	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Since Provost Opp will be out of town on Sept. 8, the next PC meeting will be September 22.		