

June 19, 2007

To: **Campus Planning Committee:**

Dr. Eduardo Ochoa, Chief Academic Officer (*absent*)  
Mr. Laurence Furukawa-Schlereth, Chief Financial Officer  
Mr. Dan Condron, Vice President, University Affairs  
Dr. Nate Johnson, Senior Director for Public Safety, Chief of Police  
Mr. Christopher Dinno, Senior Director of Capital Planning, Design and Construction  
Mr. Rick Ludmerer, Senior Director for Risk Management  
Ms. Stephanie Giordano, Principal University Planner, Chancellor's Office (*absent*)  
Mr. Bill Fusco, Director of Athletics  
Dr. Elaine McDonald-Newman, Chair, Academic Senate (*absent*)  
Dr. Linda Nowak, Faculty Representative (*absent*)  
Dr. Scott Miller, Chair-elect, Academic Senate  
Dr. William Poe, Faculty Representative  
Ms. Jaime Russell, Staff Representative  
Mr. Tyson Hill, Management Intern Representative  
Ms. Carol Ingerman, Management Trainee-CPDC Campus Planner  
Ms. Whitney Diver, President, ASI (*absent*)  
Mr. Tim Wandling, Chair, Academic Senate (*absent*)  
Mr. Erik Dickson, Executive Director, ASI  
Mr. Steve Kwok, Campus Consulting Architect (*absent*)

From: Ruben Armiñana,  
President

Subject: Campus Planning Committee Meeting  
Minutes from the June 15, 2007, 4:00 p.m. to 5:00 p.m. meeting,  
Sue Jameson Room

### **Green Music Center Naming Opportunity**

President Armiñana announced to the committee that a donor has come forth with a significant donation for the Green Music Center project, and a formal proposal with the expectation that the Recital Hall will be formally named as requested by the donor. The donor who wishes to remain anonymous at this time has proposed a name for the Recital Hall in accordance with the Naming of University Facilities Policy. The proposed name of the Recital Hall was not shared with Campus Planning Committee members since it could possibly identify the donor and breach confidentiality. President Armiñana mentioned that he would like the Campus Planning Committee and the initiating unit, the Development Office to have the proposal presented to the Board of Trustees at the September 18-19, 2007 meeting.

The President and Christopher Dinno, outlined procedures of the Blue Paper Policy titled "Naming of University Facilities" to committee members. President Armiñana asked the Campus Planning Committee members to accept the proposal for consideration; the Campus Planning Committee

accepted the proposal. Per the policy, a subcommittee was appointed by the President to evaluate the proposal. Dan Condrón, Vice President for University Affairs accepted the appointment to chair the subcommittee. The President recommended the following prospective individuals to serve on the subcommittee to satisfy the membership criteria outlined in the policy: Mr. Floyd Ross, Executive Director of the Green Music Center, Ms. Whitney Diver, President, ASI, Dr. Jeff Langley, Chair of the Music Department, Dr. Lynne Morrow, Assistant Professor, Music Department, and Robert Worth, Professor, Choral Director. Condrón is to formalize the subcommittee and finalize their recommendation before the next planned Campus Planning Committee meeting which is scheduled for July 2, 2007.

Dr. Scott Miller was asked by President Armiñana to set-up and coordinate a meeting with the Executive Committee of the Campus Academic Senate shortly after the July 2, 2007 CPC meeting in order to stay with the planned schedule for the Board of Trustees approval.

Action Item-The committee unanimously approved the formation of subcommittee to evaluate the proposal.

### **Parking Policy Update**

Dr. Nate Johnson, Sr. Director for Public Safety, Chief of Police distributed a draft copy of the Blue Paper Policy “University Parking” last approved July 15, 2003 with revisions for committee members to review, comment and/or and approve. Committee members reviewed the proposed policy changes and all members accepted the changes proposed with minor modifications. Dr. Johnson is to adapt the changes into the policy and bring forth a final submission of the Policy to University Affairs for review and approval.

Action Item-The committee unanimously approved.

### **Campus Notice of Entry**

Dr. Nate Johnson, Sr. Director for Public Safety, Chief of Police distributed a concept elevation of the proposed signage at our entry points to campus that will alert visitors to campus restrictions on solicitations, firearms, knives and wheeled devices. The signs are proposed to be located at the following campus entry points: Vine Street entrance, Sequoia Way entrance, Laurel Drive entrance and at the north entrance off the Rohnert Park Expressway. Dr. Johnson provided the committee with a location map for reference. Committee members agreed with the signage locations proposed. The committee unanimously agreed that the signs should have a contact phone number of University Affairs included on the sign in order to have a campus employee familiar with the codes and policies and be able to answer questions that may arise from the policies. Laurence Furukawa-Schlereth, requested that Christopher Dinno, work with Dr. Johnson to develop a design monument for the sign to present to the Campus Planning Committee at a future meeting.

Action Item-Deferred until the final sign and signage monument is received and approved by committee.

Next meeting is scheduled for July 2, 2007 from 10:00 a.m. – 11:00 a.m. in the Sue Jameson Room.