

July 9, 2007

To: **Campus Planning Committee:**

Dr. Eduardo Ochoa, Chief Academic Officer
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 (*absent*)
Dr. Elaine McDonald-Newman, Chair, Academic Senate (*absent*)
Dr. Linda Nowak, Faculty Representative
Dr. Scott Miller, Chair-elect, Academic Senate
Dr. William Poe, Faculty Representative (*absent*)
Ms. Jaime Russell, Staff Representative
Mr. Tyson Hill, Management Intern Representative (*absent*)
Ms. Carol Ingerman, Management Trainee-CPDC Campus Planner
Ms. Whitney Diver, President, ASI (*absent*)
Mr. Tim Wandling, Chair, Academic Senate (*absent*)
Mr. Steve Kwok, Campus Consulting Architect (*absent*)

From: Ruben Armiñana,
President

Subject: Campus Planning Committee Meeting
Minutes from the July 2, 2007, 10:00 a.m. to 11:00 a.m. meeting,
Sue Jameson Room

Green Music Center Naming Opportunity-Subcommittee Recommendation

President Armiñana announced to the committee that the subcommittee would put forth their recommendation for the Recital Hall. Dan Condron, Chair of the subcommittee reported that the committee was organized in accordance with the "Naming of University Facilities" policy. The members of the committee were Mr. Floyd Ross, Executive Director of the Green Music Center, Dr. Jeff Langley, Chair of the Music Department, Mr. Christopher Dinno, Sr. Director for Capital Planning, Design and Construction and Ms. Robin Draper, Associate Vice President for Development. The subcommittee met on June 21, 2007 and voted unanimously to recommend to the Campus Planning Committee to adopt the proposed name for the Recital Hall. Condron distributed a confidential supporting documentation packet to CPC members prepared by the office of Development that provided information on the donor and demonstrated the rationale to adopt the proposed name.

The recommended name was announced to CPC members who unanimously agreed with the proposed name and recommended to President Armiñana to adopt the name. The President

accepted the recommendation from CPC and will consult with the Executive Committee of the campus Academic Senate. Scott Miller informed the committee that Ms. Laurel Holmstrom, Academic Senate Analyst was working on scheduling a meeting for the Executive Committee of the campus Academic Senate. The President announced to the committee that he would like to have the item presented to the Board of Trustees at their September 18-19, 2007 meeting. Christopher Dinno informed the committee that the deadline to have all completed documentation finalized and sent to the Vice Chancellor for University Relations is August 1, 2007.

Action Item-The committee unanimously approved the recommendation to adopt the proposed name of the Recital Hall.

Campus Notice of Entry Signage Design Monument

Christopher Dinno requested that this item be deferred until a design monument is created. Nate Johnson will work with Dinno on this item to be presented at a future CPC meeting.

Action Item-Deferred until the sign and signage monument are created.

Next meeting schedule not available yet.