Members Present: Jerry Anthony, James Bechtel, Ryan Delves, Tom Kruckeberg, Larry Robertson, Christine Rutledge-Russell, Sara Snyder, John Scott, Mark Young

Members Absent: Greg Black, Carol Haack

Others Present: Shawn Albaugh Kleppe, Don Guckert, Rod Lehnertz, Dave Ricketts, Larry Wilson

Call to Order: Mark Young called the meeting to order.

Previous Minutes: Minutes of the September 10, 2009, CPC meeting were approved as distributed.

Old Business: None

Introductions: Introductions were exchanged with two new members to the Campus Planning Committee

Discussion / Action Item(s):

**College of Public Health Building – Fifth Floor Expansion**

Rod Lehnertz provided an update on the College of Public Health Building project. Due to the success of fundraising and bids coming in low, CPH Administration requested that fifth floor shell space be built on the north wing of the building currently under construction. Future expansion into the shell space would permit integration of several CPH research centers and programs and free up space across campus currently used by faculty and staff of the CPH. The fifth floor is intended to be used for classroom, academic and dry research space as funding becomes available. The structure was designed to accommodate build out of a fifth floor and plans have been previously reviewed by CPC members.

Discussion included parking complications due to increased staff and extension of the completion date.

The Committee unanimously endorsed the design change.

**UI Public Forum on Hancher/Voxman/Clapp Relocation**

Rod Lehnertz reported on the recent public forum on the Hancher/Voxman/Clapp relocation. He highlighted the website that provides links for recorded videos of each of the forums and copies of the site selection presentations. He cited the introduction of a third option that offers a split scheme, which would rebuild Hancher near its original location and locate the Music and Clapp Recital buildings downtown.

Discussion included the City of Iowa City’s support of the downtown location, that all three options are relatively equal in cost, the push for LEED certification at the platinum level, what options would be consistent with the UI Campus Master Plan, plans for the Westside location and riverbank if this location is not chosen, and CPC’s role as advisory to the University President.
Impact of the Proposed Budget Cuts

Rod Lehnertz and Don Guckert updated the Committee on what, if any, impact the proposed budget cuts would have on capital projects under the purview of the Campus Planning Committee.

Naming Request

Rod Lehnertz presented a naming request for the Iowa Institute of Biomedical Discovery. The building name and signage would follow the model used for the Carver Biomedical Research Building.

Discussion included the objection in principle to approving this request without knowledge of the specific name.

A motion was made for conditional endorsement of the naming and signing of the Iowa Institute for Biomedical Discovery building with future design details to be forthcoming for review by the Committee. This motion was supported unanimously.

Campus Signing/Wayfinding Study – Building Identification Signs

Larry Wilson brought the Committee up-to-date on the Campus Signing/Wayfinding Study, which is in the late design development phase. Incorporating feedback from the Steering Committee, a campus-wide representatives group and others, consensus has been given on all but a few specific building identification sign designs. Specific items for discussion relating to these building and entrance signs were presented.

Discussion included the strategy for implementing the new campus signing due to funding difficulties. Don Guckert informed the Committee that there were no funds available for the foreseeable future to implement a broad conversion.

The Committee chose the upright building identification sign without the gold band from the four full-size mock-up sign options presented.

Work Session Reports

Data Center

The committee was updated on the schematic design of the Data Center, which was initially approved by the Board of Regents with minimal detail. The design presented provided detail of the accents (fins) along the front of the facility and the type of materials being considered, which would blend contextually with materials used in construction of the University Hygienic Lab.

The meeting was adjourned at 3:00 p.m.