Members Present: John Beldon Scott, Jessica Bristow, Laura Miller, Barbara Mooney, Larry Robertson, Matt Brown

Others Present: Shawn Albaugh Kleppe, Catherine Dunn, Rod Lehnertz, Irwin Levin, Brad O'Meara, Tom Rice, Dave Ricketts, Michael Tykla

Call to Order: John Beldon Scott called the meeting to order.

Previous Minutes: Minutes of the February 3, 2014, CPC meeting were approved as distributed.

ACTION / DISCUSSION ITEM(S):

Kinnick Stadium Distributed Antennae System (DAS)

Jane Meyer and Brad O'Meara presented a proposal for installation of a distributed antennae system (DAS) on the South and East sides of Kinnick Stadium for committee consideration.

Discussion included the use of existing flag poles, as well as the installation of additional flag poles, to accommodate the attachment of the individual antenna; painted either black to match poles or an anodized variation similar to the colors used at the Press Box; radiation emissions; and removal of antennae if and/or when the contract ends.

The proposal was supported by committee members in attendance.

Facility Naming

Rod Lehnertz reported the naming of two facilities on campus that will be reviewed by the Board of Regents at the upcoming meeting.

The Football Operations Facility is nearing completion and, upon approval by the Board of Regents, will be named and recognized as the Stew and LeNore Hansen Football Performance Center.

The West Campus Residence Hall that is currently in construction will be named and recognized as the Mary Louise Petersen Residence Hall.

Discussion included specific details of the building signage for the Stew and LeNore Hansen Football Performance Center.

Committee members in attendance support the naming of both buildings.

WORK SESSION REPORTS

Pharmacy Building – Construct Facility
A proposal to construct a new pharmacy building was presented. Early conceptual designs were shown, depicting a six-story tower housing lab and classroom space and a three-story structure housing administration and classroom space on the western most side of the current Quadrangle Residence Hall space.

Refined designs will be presented at a formal meeting that corresponds with the submission of schematic design to the Board of Regents meeting.

Lindquist Center – Banner Installation

A proposal to install two large vertical building banners on the southeast corner and southwest corner of South Lindquist Center and one smaller building banner on the north side of North Lindquist Center from May 5-19, 2014, was presented. This request is consistent with requests made by the College of Education in the past.

This proposal was supported.

Herky on Parade

An update on the Herky on Parade 2 was provided, including dates of installation, length of displays, images of some designs, and locations across campus.

Charter Committee Recommendation

UI Charter Committees underwent review and findings from the review were presented for consideration by committee members. Specifically, removing reference to space allocation and utilization as a charge of the Committee.

Further review of charge will be led by Facilities Management, who will then circulate proposed edits to committee members for their review and input.

Campus Banner Policy

Further clarification to the Campus Banner and Sign Policy was presented.

Minor revisions were again suggested. A final draft will be circulated for consensus and then posted to the Campus Planning website and made available as a reference document.

MISCELLANEOUS ITEMS

An update on the Psychology Building project was provided.

An update on limited river access around flood recovery job sites was provided.

An update on the Museum of Art request for proposals (RFP) that are due July 1, 2014, was provided.