

**Preservation of Historic Buildings & Sites Committee  
November 19th at 2:00 PM  
Norman Hall  
MINUTES**

**MEMBERS PRESENT:**

Joe Aufmuth – University Libraries  
Brent Carr - Psychiatry  
Tom Dana – College of Education  
Linda Dixon – Planning, Design & Construction  
Lisa King - Department of Clinical & Health Psychology  
Amanda Perry – Student  
Carl Van Ness – Librarian & Archivist, Special Collections

**MEMBERS ABSENT:**

Marty Hylton – Chair –Interior Design  
Anthony Coman – Management Communication Center  
Megan Daly – University Libraries  
John Diaz – Agricultural Education & Communications  
Chad Doering – Housing & Residence Education  
Carlos Dougnac – Planning, Design & Construction  
Samantha Evans – Student Affairs  
Gabrielle Fazekas - Student  
Craig Hill – Business Affairs  
Lacy Hoffman – Honors Program  
Francisco Oquendo - Planning, Design & Construction  
Priya Sharma – Pediatric Radiology  
Rachel Silvon – College of Business

**OTHERS PRESENT:**

Erik Lewis – Planning, Design & Construction  
Linda Dixon - Planning, Design & Construction

**I. ADOPTION OF AGENDA**

**Motion: Joe Aufmuth made the motion to approve the agenda.**

**Second: Carl Van Ness**

**Motion Passed Unanimously**

**II. MAJOR PROJECTS**

**Campus Master Plan**

**Linda Dixon**

Linda said that they were beginning the process of updating the Campus Master Plan and will be incorporating all the other plans that have been recently completed (Strategic Development Plan, Framework Plan, Housing Master Plan, and the Transportation and Parking Master Plan). She said that the Master Plan works much like a local government's comprehensive plan showing where and how growth is managed. She went over the schedule for the update and went over the Campus Development Agreement between the University and the City and County that is updated in conjunction with the Master Plan every (CDA) 5 years. She said that the CDA identifies the University's impacts on the City's

and County infrastructure and shows how the University intends to offset them, noting that the primary impacts are to transportation. She said that Campus Master Plan must be adopted by the Board of Trustees by December 30, 2020.

**Discussion Item**

**Tour of Norman Hall Renovation**

**Tom Dana**

Tom Dana gave a tour of the Norman Hall Renovation.

**III. OTHER BUSINESS**

There being no other business the meeting was adjourned at 3:30 PM.