## University of South Alabama Campus Master Plan Committee Meeting Minutes October 13, 2016, 7:00 a.m. Boardroom

Members present: Lynne Chronister; Josh Cogswell; Angela Coleman; Josh Crownover; Sam Fisher; David Johnson; Andi Kent; Mike Mitchell; Randy Moon; Susan Sansing (representing John Marymont); Jimmy Shumock; John Smith; Troy Stevens; Tony Waldrop

Members absent: Chris Cannon; Scott Weldon

Others present: Amy Hutchings; Cecelia Martin; Carol Moore

Dr. Johnson called the meeting to order at 7:00 a.m. The minutes of the September 8, 2016, meeting were approved as presented.

Dr. Johnson began by asking Ms. Hutchings to update the group on the Committee's website, which was displayed on the projector screen. Dr. Waldrop asked that a photo of the Strada Patient Care Center be added. He also asked Mr. Moon to send to Ms. Hutchings the University Utilities link so that it could be added as well. Dr. Johnson also noted that the Committee's Mission Statement had been updated on the website. Ms. Hutchings encouraged the members to send her any other ideas they had for inclusion on the website.

Dr. Johnson then called on Ms. Martin for an update on data collection efforts being made through focus groups and surveys. Ms. Martin said the surveys for faculty, staff and a widespread sampling of students would be launched that day. She also gave a general report on the results of the recent focus-group sessions.

Goals of the upcoming Committee meetings were discussed. The November 10 meeting would include a data collection report. Dr. Johnson asked Ms. Martin to send a brief report of this to the Committee members before the November meeting. He also asked that a presentation, of 30 minutes or less, summarizing key findings, be made at that meeting.

Dr. Johnson asked that, before the January 5 meeting, Dr. Coleman and Ms. Martin send the members a list of key proposed projects to gather feedback. This list would be discussed at that meeting as well as key content to be included in the prioritization report.

Dr. Johnson asked Mr. Moon about compliance with the Americans with Disabilities Act (ADA). Mr. Moon responded that as buildings were being renovated, tremendous effort was being made to bring them "up to code" and in line with ADA mandates. Mr. Moon discussed the possibility of commissioning a study of the University to help develop a list of future projects to improve accessibility for consideration.

With no other business to discuss, the meeting was adjourned at 7:13 a.m.