

University of South Alabama
Campus Master Plan Committee
Meeting Minutes
January 5, 2017 | 7 a.m.
Boardroom

Members present: Chris Cannon; 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; Scott Weldon. Other attendee: Carol Moore.

Mr. Weldon called the meeting to order at 7:00 a.m. The minutes of the December 8, 2016, meeting were approved as presented.

Mr. Weldon called on Dr. Coleman to present an update on the program plan. The first section of Dr. Coleman's report covered proposed updates to sections three and four of the 2010 Campus Master Plan. Topics in this section were: Study Space; Office Space; Storage Space; Disability Access; Sustainability; Storm Shelter; Learning/Classroom Spaces; and Improvements to Lab Space.

The next section of the report listed buildings and physical facilities in need of renovations, replacements and/or improvements and the suggested needs for each that were collected from the December 2016 Committee meeting. Listed as "already approved" were: Alumni Center; New Residence Hall; Athletics Practice Facility; and Downtown Campus. The members agreed that "Downtown Campus" should be moved to another section of the report.

Other buildings, facilities and needs listed on the report that the Committee decided would need to be listed in alphabetical order were: Simulation Lab; Math Emporium; Football Stadium; Interdisciplinary Science Building; Humanities Building; Study Space; Fine Arts Performance Space; Testing Center; Student Center; Medical Sciences Building; Conference Center and Hotel; Life Sciences Building; Delta Hall Complex; Large Lecture Hall/Multipurpose Classroom Building; and Alpha Complex. The group agreed that the CSAB needed to be added to this list. Dr. Stevens asked that the lung biology facility included in the 2010 Plan be included as part of the MSB Building improvements in the 2017 Plan.

Other sections on the report covered: Parking, Transportation and Circulation; Infrastructure and Utilities; Open Space/Grounds/Landscaping; Campus Signage; Technology; and Security and Safety Recommendations. Dr. Coleman said she would work with the appropriate individuals to devise detailed lists for each of these topics.

The final section of the report covered the proposed outline of the 2017 Campus Master Plan. Topics for this section were: Front Matter; Introduction and Purpose; Existing Inventory and Analysis; Campus Facilities Master Plan; Other Facilities Planning Information; and Appendices. The members agreed that the Technology and Research Park would need to be included under "Other Facilities Planning Information". The group also decided that a brief summary should be included in the appendix, for historical purposes and so that future Campus Master Plan Committees would have a view of the reasons for the changes. Another inclusion would be a list of occurrences since the 2010 Plan was created.

Dr. Coleman said that she would consult with Mr. Moon to design a draft, including all projects with brief narratives. She hoped to present this draft at the February Committee meeting.

Dr. Waldrop added that campus green space needed to be included.

Mr. Weldon reviewed with the group the objectives for the remainder of the Committee meetings.

With no other business to discuss, the meeting was adjourned at 7:55 a.m.