

**Campus Facilities, Safety and Security Committee
of the Faculty Council
Meeting Minutes
September 25, 2002**

Members Present: Khaled Gasem, Charles Leider, Dan Lingelbach and Marcia Dickman

Absent: Suzanne Bilbeisi and T. Sterling Wetzel

Guests: John Houck, Larry Lundholm, Halley Allen, Matthew Baer, and Wisit

The meeting was hosted by Charles Leider and chaired by the Chair, Khaled Gasem in Room 348 Ag. Hall. A motion made by Leider, seconded by Lingelbach, was that the minutes of the August 28 meeting be approved with the correction that Lingelbach was present. Motion passed. Items presented by the Chair were: parking complaints, bicycle traffic and Master Plan. Each item was discussed separately as outlined below:

Parking: The main parking complaint was that on football Saturdays faculty have difficulty getting access to their parking lots because Posse permits are required. The suggestion was that the chair contact Geary Robinson and the Athletic Dept to explain the problem so the attendants can be informed to let the faculty with permits have access to their lots.

Bicycle traffic: This has always been a problem and will be so until separate bike paths are made. This is something to consider in the Master Plan. One suggestion was that better marking of the bike paths, with bike symbols would help.

Facility Planning: After welcoming remarks, the chair expressed to Mr. John Houck and Larry Lundholm, the Committee's desire to review the current processes for facility planning and the status of the OSU Master Plan. He asked Mr. Houck to provide information on how the planning, for remodeled and new facilities, is accomplished at the present time. Mr. Houck indicated that the 1937 Bennett Master Plan, with several revisions over the years, was the main basis for the location and style of remodeled and new facilities. He indicated that such a plan must be dynamic, and it must meet certain State statutory requirements. He further commented that the current plan is not a static Master Plan since he uses campus expertise and other sources in the planning stages. As such, there are plans for each physical aspect of the Master Plan. The most recent revision was completed in 1999 and a presentation was given to the General Faculty then. Several ideas were received and were considered. This revision mainly involved a landscape plan, a copy of which is in the OSU Library.

The nature, timing and sometimes the location of a new facility is often determined by the source of funding, which are mostly leveraged-Federal funding

or private donations. Further, the State of Oklahoma rarely makes direct budget allocations for capital projects.

In addition to plans involving the infrastructure, there is a Capital Plan. Larry Lundholm distributed the existing Long Range Capital Planning Commission Agency Summary by Priority for the years 2004 through 2008. Currently, there are 158 projects just for the Stillwater Campus. The chair asked Houck what was the procedure for selecting items to be included in the Capital Plan? Mr. Lundholm elaborated that it contained all of those items submitted by the College Deans, University Vice Presidents and above. In addition, Houck considers inputs from the whole University Community although there hasn't been much structured faculty participation in the last 10 or so years. He invited the CFSS Committee to be active in the planning process.

Future Meetings: Due to a lack of the time the meeting was adjourned, and Houck was invited to a special meeting set for October 16, noon to 2 PM in 423 Engineering North, to continue the discussion and make a prepared presentation to the Committee.