



# ADVISORY COMMITTEE MEETING

## AGENDA & MINUTES

Meeting on April 28 1-3pm

Meeting duration: 2 hours

### Attendees

#### Advisory Committee

**Vincent Del Casino, Jr. - Provost and SVP, Academic Affairs, Co-Chair\***

**Charlie Faas - Vice President, Administration and Finance/CFO, Co-Chair\***

**Sonja Daniels - Associate Vice President, Campus Life\***

**Traci Ferdolage - Senior Associate Vice President, Facilities Development & Operations\* (FDO)**

**Michelle Frey - Senior Director of Creative Strategy, Strategic Communications & Marketing\***

**Miri Van Hoven - Associate Dean for Research, College of Science\***

Thalia Anagnos, Vice Provost, Undergraduate Education

Beth Colbert, AVP, University Advancement and Campaign Operations

Eric Cross, Parking Manager

Jason Dillon, Interim AVP, Information Technology Infrastructure and Operations

Jocelyn Jones-Trammell, Director of Sustainability, Campus Sustainability & Associated Students

Cindy Marota, Director of Accessible Education Center

Alison McKee, Vice Chair of the Academic Senate, Professor, Film and Theatre

Hilary Nixon, Deputy Executive Director, Mineta Transportation Institute

Laxmi Ramasubramanian, Department Chair & Professor, Urban and Regional Planning

Tiffany Rodriguez, Department Manager of Transportation Solutions

Ron Rogers, Associate Dean for Academic Programs, College of Social Sciences

Winifred Schultz-Krohn, Professor, Occupational Therapy

Edwin Tan, Office of the President, Director of Advocacy and Community Relations

Mike Waller, Senior Associate Athletics Director for Business Operations

Bob Lim, VP Information and Technology

Michael Bowling, Program Director for the Clinical Laboratory Scientist Training Program

Michael Brilliot, City of San Jose, Department of Planning, Building and Code Enforcement

Katherine Cushing, Executive Director, CommUniverCity

Hong Lin, University Planner, CSU Chancellor's Office, Capital Planning, Design & Construction

Brent Pearse, Valley Transportation Authority, Transportation Planner (Guest)

#### **\*Steering Committee Members**



# ADVISORY COMMITTEE MEETING

## Campus Master Plan Team

Ashraf Fouad, Senior Director of Planning, Design and Construction (PDC)

Chia Tsai, Associate Director of Planning, PDC

Ayano Hattori, Senior Project Manager, PDC

JoAnn Hansen, Facility Space Planner, PDC, Zoom Moderator

## Campus Master Plan Consultants

Christen Soares, Field Paoli Architects, Principal in Charge

Jane Lin, Urban Field Studio, Urban Designer and Project Manager

Linda Dalton, Dalton Education Associates, Campus Planning

Shawn Rinehart, Field Paoli Architects

Marco Esposito, SWA, Landscape Architect

Megan Gee, ARUP, Mobility Lead

Raphael Sperry, ARUP, Sustainability Lead

Kevin Feeney, Keyser Marston Associates, Economist

Trish Beckman, Field Paoli Architects, Architect

Yann Taylor, Field Paoli Architects, Architect

Ben Griffin, Field Paoli Architects

Katherine Blanner, Field Paoli Architects, Architect

Frank Fuller, Urban Field Studio



## ADVISORY COMMITTEE MEETING

Email: Sent on April 22

To the Campus Master Plan Advisory Committee:

We are looking forward to our meeting on **April 28, 2021 from 1-3 pm** where we will be giving you an update on the Campus Master Plan, the virtual Open House, and discussing the Preliminary Goals of the plan. This meeting will conclude Phase 1 of the project. During Phase 2 we will be exploring options for the campuses and establishing goals for the Campus Master Plan. Since our last meeting, we have updated the website to include information discussed at prior meetings. Please see: <https://www.sjsu.edu/campusmasterplan/advisory-committee>

Before the meeting, **please review the Administrative Draft of the Preliminary Background Report** and make comments directly on the PDF's within. The purpose of this document is to capture the existing conditions for all the University locations and we look forward to any elaboration you can provide. **At this meeting we will be holding discussions in breakout rooms around Preliminary Goals. Please review the Executive Summary in Chapter 1 and Preliminary Goals in Chapter 6 in particular to be ready for the discussion.**

There are six chapters and an appendix and they have been separated as files to make it easier to manage. Google drive allows you to make comments directly on the PDF, and we encourage you all to use this feature as it will be easiest to see all the comments together. **This Draft will be open for comment until May 5th.** We hope that you all get a chance to review this within the two weeks provided so that we can complete the document and show it to the President's Cabinet on May 13th.

Find the **Preliminary Background Report** at this link.

# ADVISORY COMMITTEE MEETING

## Agenda

- A. **Presentation** (30 minutes)
  - a. Overview of Phase 1
  - b. Virtual Open House Results
  - c. Preliminary Background Report
  
- B. **Breakout Rooms** on **Preliminary Campus Master Plan Goals** (45 minutes)
  - a. Report out (10 minutes)
  - b. Preliminary Goals can be found in both Chapter 1 and Chapter 6 of the Report
  - c. See groups and links below
  
- C. **Next Steps**
  - a. Phase 2 Approach for Campus Master Plan Framework (15 minutes)
  
- D. **Requested Preparation and Follow Up:**
  - a. For the Advisory Committee meeting on April 28, please review the **Preliminary Background Report Admin Draft**, especially **Chapter 1, Executive Summary**, and **Chapter 6, Summary of Master Plan Opportunities**. We will be discussing the Preliminary Campus Master Plan Goals in these chapters during the meeting.
  - b. For the entire document, please provide feedback directly on the PDF by May 5th, 2021.  
*Note: the files are large due to the number of illustrations. Please wait for them to load, and do NOT open in Google docs because the formatting gets lost.*  
Please email [campusmasterplan@sjsu.edu](mailto:campusmasterplan@sjsu.edu) if you have questions.

# ADVISORY COMMITTEE MEETING

## Discussion Groups

### Group 1: **Academic, Research, and Campus Life Facilities Goals**

Link to Document:

Lead: Linda Dalton, Campus Planning

Participants:

Thalia Anagnos, Vice Provost, Undergraduate Education
Sonja Daniels - Associate Vice President, Campus Life
Vincent Del Casino, Jr. - Provost and SVP, Academic Affairs, Co-Chair
Alison McKee, Vice Chair of the Academic Senate, Professor, Film and Theatre
Ron Rogers, Associate Dean for Academic Programs, College of Social Sciences
Miri Van Hoven - Associate Dean for Research, College of Science

- Joined by: Frank Fuller (timekeeper)
- Joined by: Trish Beckman (scribe)
- Joined by: FDO CMP team member

### Group 2: **Site Specific Goals**

Link to Document:

Lead: Christen Soares, Architect

Participants:

Michael Brilliot, City of San Jose, Department of Planning, Building and Code Enforcement
Beth Colbert, AVP, University Advancement and Campaign Operations
Charlie Faas, VP Administration and Finance and CFO
Hong Lin, University Planner, CSU Chancellor's Office, Capital Planning, Design & Construction
Edwin Tan, Office of the President, Director of Advocacy and Community Relations
Mike Waller, Senior Associate Athletics Director for Business Operations

- Joined by: Ben Griffin (scribe)
- Joined by: Kevin Feeney (timekeeper)
- Joined by: FDO CMP team member

# ADVISORY COMMITTEE MEETING

## Group 3: **Sustainability Goals**

Link to Document:

Lead: Megan Gee, Arup

### Participants:

Eric Cross, Parking Manager
Jason Dillon, Interim AVP, Information Technology Infrastructure and Operations
Jocelyn Jones-Trammell, Director of Sustainability, Campus Sustainability & Associated Students
Cindy Marota, Director of Accessible Education Center
Hilary Nixon, Deputy Executive Director, Mineta Transportation Institute
Tiffany Rodriguez, Department Manager of Transportation Solutions

- Joined by: Katherine Blanner (timekeeper)
- Joined by: Raphael Sperry (scribe)
- Joined by: VTA representative, Brent Pearce
- Joined by: FDO CMP team member

## Group 4: **Campus Environment Goals**

Link to Document

Lead: Jane Lin, Urban Design

### Participants:

Michael Bowling, Program Director for the Clinical Laboratory Scientist Training Program
Katherine Cushing, Executive Director, CommUniverCity
Michelle Frey - Senior Director of Creative Strategy, Strategic Communications and Marketing
Bob Lim, VP Information and Technology
Laxmi Ramasubramanian, Department Chair & Professor, Urban and Regional Planning
Winifred Schultz-Krohn, Professor, Occupational Therapy

- Joined by: Yann Taylor (timekeeper)
- Joined by: Marco Esposito (scribe)
- Joined by: FDO CMP team member