



ADVISORY COMMITTEE MEETING

AGENDA & MINUTES

Meeting on September 7, 9-11am

Meeting duration: 2 hours

Agenda

1. Welcome and Updates
 - a. Advisory Committee Charge
 - b. Campus Master Plan Process Update
2. Campus Direction from the Cabinet
3. The Vision for the SJSU Campus Master Plan
4. The SJSU Campus Master Plan Framework
5. Fall Outreach Preview

Presentation

Attendees

President's Cabinet

Mary Papazian, President

Mohamed Abousalem, Vice President for Research and Innovation

Theresa Davis, Vice President for University Advancement

Patrick Day, Vice President for Student Affairs

Vincent J. Del Casino, Jr. Provost and Senior Vice President for Academic Affairs

Charlie Faas, Vice President for Administration and Finance

Jeff Konya, Athletic Director

Bob Lim, Vice President for Information Technology and Chief Information Officer

Lisa Millora, Vice President for Strategy and Chief of Staff, Office of the President

Kathleen Wong(Lau), Chief Diversity Officer, Office of Diversity, Equity and Inclusion

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)

Anna Augustowska - Director of Digital Marketing and Communications*

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

Thalia Anagnos, Vice Provost, Undergraduate Education

Beth Colbert, AVP, University Advancement and Campaign Operations



ADVISORY COMMITTEE MEETING

Eric Cross, Parking Manager
Jason Dillon, Interim AVP, Information Technology Infrastructure and Operations
Cindy Marota, Director of Accessible Education Center
Alison McKee, 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, Interim Vice Provost for Academic Innovation and Online Initiatives
Winifred Schultz-Krohn, Professor, Occupational Therapy
Edwin Tan, Office of the President, Director of Advocacy and Community Relations
Blake Sasaki, Senior Associate Athletics Director for External Relations and Strategic Revenue Generation
Michael Bowling, Program Director for the Clinical Laboratory Scientist Training Program
Rick Abeyta, Chief, University Police
Marco Echeandia, Director of Sustainability, Campus Sustainability & Associated Students (student representative)

Michael Brilliot, City of San Jose, Department of Planning, Building and Code Enforcement**
Katherine Cushing, Executive Director, CommUniverCity**
Michael Oye - Associate Director, CommUniverCity**
Hong Lin, University Planner, CSU Chancellor's Office, Capital Planning, Design & Construction**

***Steering Committee Members**

****These members are external to SJSU and represent important relationships to the SJSU community.**

Campus Master Plan Team

Ashraf Fouad, Senior Director of Planning, Design and Construction (PDC)
Chia Tsai, Associate Director of Planning, PDC
Chris Shay, Senior Director of Real Estate & Special Projects, 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