Minutes were approved of March 10, 2011.

1. Green Building Standards
   Jim gave a presentation on the standards from the Green Building Committee, a subcommittee of EPAC. This group was formed as part of the Presidents’ climate commitment. The charge of the committee is to develop green building design guidelines for sustainability in our buildings. Every new building that is built is LEED silver or better. The Studio Arts Building is the first pilot to get LEED certification for a building that has already been built. The LEED points are being used as a framework. We believe we are getting LEED gold on the Police Station. The Marching Band Building will be finished later this year and we are targeting LEED silver. Bowditch Greenhouse and NLSB (New Laboratory Science Building) are being targeted for LEED silver. All future projects will incorporate the guidelines.

2. Updates on current concepts/schematics: New Academic Classroom Building and Commonwealth Honors College Residential Complex

   NACB – We are developing elevations in the site plan. More information will be coming. Schematics for the NACB will be shown at the next meeting.
   CHCRC – We are working to get the first bid package next week. Parking will be replaced along with the utilities infrastructure. We are looking at roof shapes and exterior materials.

3. Master plan update

   Workshops were scheduled where information was collected regarding the Master Plan. In April there will be a fourth workshop in which the preferred direction will be discussed. We will send a letter to the EOC for June. The summer will be spent creating a draft plan which will be published on the Campus Planning website. The final draft of the Master Plan will be at the end of 2011. In 2012 we will have the final master plan. We hope to wrap up incorporating the plan and design guidelines by the end of 2011 and early 2012. Over past 30 years the campus has grown 1.8 million gsf not including the NACB, NLSB and the Honors College. The common vision for the campus is to have large open spaces.

   The next steps are to work on a phasing plan. What decisions do we need for the next 5 years? April 20 is the next open forum. During this session we will present the preferred direction of the plan and there will be more detail on transportation systems.

Adjourned 4:00
Submitted by Janice Webster