

NMSU Campus Planning Committee  
March 2, 2016  
Educational Services, Large Conference Room  
3:30-5:00 pm

Members present: Jeff Brown, Sukamar Brahma, Joe Berning, Norice Lee, Tony Fierro, Derek Fisher, Heather Watenpaugh, Alton Looney, joni newcomer, Barbara Wise, Kevin Boberg, Scott Eschenbrenner, James Hall, David Shearer, Ben Abeyta, Suzanne Montes, Stella Harvey, and Greg Smith.

Heather Watenpaugh opened the meeting at 3:38 PM.

**1. Introductions**

- a. New Chair: Heather Watenpaugh
- b. Member Introductions
- c. Glen – Long history with Greg Walke. Looking forward for a lot input this next semester. We have a lot of things going on. Charge for this committee is to make decision on major decision.

**2. Recharging Stations (Solar Powered Bench) – Informational Item**

It was decided by the the Student Technology Advisory Group that for this pilot program it would be placed around Frenger Food Court. The Student Technology Advisory Group/Committee is heading this pilot program. Facilities and Services will help install and maintain the recharging station. They will also review the product prior to the Student Technology Advisory Group purchases it. There are many options for recharging stations and they are in the investigation stage. This will not go out to bid. A suggestion was made to help facilitate dual purposes for the product and to integrate the station with something like a bus station or bike share program. Concerns mentioned by this group: running time (4-6 hours to charge the bench), its warranty, wind, sold as one piece, and fabric. Heather Watenpaugh reassured the group that all the concerns will be addressed prior to the purchase.

**3. Geocaching – Informational item**

Locations mentioned on side.

**4. Bike Lanes on Espina Street**

The committee discussed adding bike lanes on Espina Street all the way to University Avenue verses only having the bike lanes extend to the top of the horseshoe. The transportation Master Plan (2011) mentioned doing the bike lanes.

The Committee voted and passed adding the bike lanes on Espina Street and extending the lanes to University Avenue. David Shearer seconded the motion. None opposed.

## 5. Master Planning Process

Heather Watenpaugh shared with the group that NMSU will be undergoing a Master Planning process which may take a year to 18 months to produce a new comprehensive 10-year Master Plan. She asked for that each group, college, or administration work within their respective areas to provide her their mission statement, goal(s) and objectives which includes their anticipated growth. She would like no more than five sentences. Please send it via email to her before the next meeting.

The current Master Plan has the dates listed as 2006-2016. The State of New Mexico asks that we have a current Master Plan. Greg Walke did a refresh but we do not have funds to go outside the university to produce the next version.

It was noted that Scott Eschenbrenner is working on an East Campus development plan. Arrowhead, Housing, and Transportation have one in place. We want to add those and allow the new Master Plan to be the umbrella that's over them. Per the Chancellor, no new net square footage will be added. We will not turn down any volunteers who want to work on the Master Plan.

It was noted that this Committee would not wait to submit their mission statement, goal(s) and objectives until the new revelations are revealed regarding the Chancellor moving towards the 21<sup>st</sup> university.

**ACTION:** Each group, college, or administration to submit their mission statement, goal(s) and objectives which includes their anticipated growth to Heather Watenpaugh prior to the next meeting.

## 6. Next Meeting: Wednesday, April 6, 2016, 3:30 PM, Facilities and Services, LCR

The meeting adjourned at 4:36 PM.