

Minutes
NMSU Campus Planning Committee
Zoom: <https://nmsu.zoom.us/j/93960050979>, Meeting ID: 939 6005 0979
February 3, 2021

College Appointments Voting Attendees: Yesenia Palma-Dominquez, Jim Murphy, David Mitchell, Henrietta Pichon, Kate Terpis, Mike Luchau, Angela Faith-Thomas, Steve, Stochaj, Letty Gallegos

College Appointments Voting Absent: Pat Gavin, Conni DeBlieck, Matthew Madrid,

Position (Ex-Office, voting) Appointments Attendees: Heather Watenpaugh, Robert Herrera, Allison Jenks, Patrick Turner, Scott Eschenbrenner, Rebecca Galves, Michelle Gavin, Scott Breckner, Braun Cartwright, Jack Kirby

Position (Ex-Office, voting) Appointments Absent: D'Anne Stuart, Melody MunsonMcGee,

Resource (Non-Voting) Attendees: Orasa Vaught, Andy Bowen

Resource (Non-Voting) Absent: Andrew Burke, Jose Loera, Jon Webster, Luis Campos, Kim Huddleston, Tessa Abeyta-Stuve.

Attendees: Kelly Brooks, Michelle Gavin

1. Introductions
2. Membership Updates
 - a. Employee Council is changing chairs and Joseph will be taking over Letty's seat
3. Approval of the Minutes – September 2020 (Summary Report from 9/2/2020 Recommendations)
 - a. Motion: Letty Gallegos
 - b. Second: Angela Faith-Thomas
 - c. Approved unanimously
 - Las Cruces: I-25/University Avenue Interchange Landscape and Campus Entry
 - Monumental Signage – Update from 5/13/2020 recommendation
 - Signage concept feedback
 - Las Cruces: Agricultural Modernization and Education Facilities Phase 1
 - Food Science Learning and Safety Center
 - Feed Milling and processing Facility/Maintenance Facility
 - Biomedical Research Building- Phase 1
 - Ag Barns and Sites
 - Las Cruces: NMDA Building Renovation and Addition
 - Main Building #330
 - 2011 NMDA Additional Building #643
 - New Lab Building proposed building #663
4. Campus Planning Committee Charge
5. Information items:

- a. Updates to the Campus Master Plan 2017 – 2027
 - i. Arrowhead Park
 - ii. Aggie Uptown
 - b. Main Campus – Non-building and non-honorific Naming – Aggie Power at Arrowhead Park
 - c. Arrowhead Spec Office Building – ground sublease terminated
6. Action Items (from 8/27/2020 RREC meeting for 9/18/2020 BOR)
- a. Arrowhead Park, BCOM Proposal Burrell Library Expansion
 - i. Motion: Letty Gallegos
 - ii. Second: Kate Terpis
 - iii. Approved unanimously
 - b. DACC Gadsden Building Naming Proposal
 - i. Is the opportunity is presented the building can still be named in the future
 - ii. Motion: Letty Gallegos
 - iii. Second: Kate Terpis
 - iv. Approved unanimously
7. Next Meeting: Wednesday, March 3, 2020, 3:30pm, TBD