COMMITTEE: University Environment Committee

MEETING DATE: February 22, 2018, 3:30 pm

PERSON PRESIDING: Brian Glover

REGULAR MEMBERS IN ATTENDANCE: Brian Glover, Anuradha Mukherjee, Carolyn Willis,

EX-OFFICIO MEMBERS IN ATTENDANCE: Lauren Mink, Chad Carwein, Tomika Williams, Njinasoa Randriampiry

OTHERS IN ATTENDANCE: Lori Lee, John Gill, Bill Bagnell

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ACTIONS OF MEETING

Agenda Item: Committee voted to approve minutes of last meeting and agenda for this meeting

Agenda Item: Campus Master Plan report, Bill Bagnell, Associate Vice Chancellor of Campus Operations

Discussion: Bill Bagnell reported on progress in the campus Master planning process, including updates on the status of millennial designated areas, the Haney Building on 10th St, the medical education building, and the new bioscience building. Master Plan information can also be found at http://www.ecu.edu/cs-admin/masterplan/ Brian Glover requested that members of the UEC be given opportunities to provide input during the planning process, particularly concerning the potential impact of new buildings on bike routes on campus.

Action Taken: No actions taken

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Agenda Item: Christenbury Gym curb and bicycle access, Brian Glover

Discussion: Brian Glover gave a powerpoint presentation about the negative impacts of the newly constructed curb on bicycle access and rider safety. Bill Bagnell discussed rationale for the new curb associated with pedestrian safety and ADA concerns. Brian Glover urged facilities services to work more effectively with bicycle groups in the future to gather feedback on potential impacts of construction on bike access and safety.

Action Taken: After some discussion without resolution, it was suggested that Brian Glover and Bill Bagnell meet independently to discuss the issues further.

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Agenda Item: Report on sustainability planning progress, Chad Carwein

Discussion: Chad Carwein gave an update on development of the sustainability master plan. Working groups are in the process of meeting.

Action Taken: None
Agenda Item: Report on Capstone Project status, John Gill, Assistant Director of Facilities Services

Discussion: John Gill was asked to update the committee on the status of the Capstone Project presented for potential funding by alumni, Mike Bunting. John Gill reported that he is pursuing other ideas with Mike Bunting. He and Chad Carwein had plans to travel with Mike Bunting to Elon University to tour their tree trail and consider implementing a similar project at ECU. John Gill reported that a design team has been contracted to develop plans to redesign the Brewster Courtyard, a project proposed by ECU planning students in their capstone project, although funding for project installation has not yet been committed. It was suggested that members of the UEC committee coordinate with student groups so that they can be included in the planning process.

Action Taken: None

Assigned additional duties to: Chad Carwein and Anuradha Mukerjee were asked to coordinate plans with students

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Agenda Item: Otter Creek property and reinstatement of the University Natural Areas Committee

Action Taken: Because of limited time, the committee voted to table the discussion until the March 22, 2018 meeting

Assigned additional duties to: Carol Goodwillie will submit proposal to the committee prior to the next meeting

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The meeting adjourned at 4:30 pm

NEXT MEETING: March 22, 2018

ITEMS TO BE DISCUSSED: Otter Creek property and reinstatement of the University Natural Areas Committee

Respectfully submitted by Carol Goodwillie