

Campus Development and Environment Committee (CDEC)

Meeting Agenda

Monday, October 3, 2011, 1:00-2:30 pm
Oakland Center room 125

1. Introductions

Committee Charge and Membership

2. Committee Charge: "To consider the aesthetic and ecological effects of both present practices and future plans for the physical maintenance and development of the campus, to recommend policies in these areas, and to advise the administrative officers responsible for campus development. Such issues as new construction, location of utilities and parking facilities, aesthetic accouterments, maintenance practices, and the identification of areas for outdoor education shall fall within the purview of this committee." (Oakland University Senate)
3. Committee Membership: "Five faculty, four students, four administrative professionals; and the Vice President for Student Affairs (or designee), a representative from Campus Facilities and Operations, and the Associate Vice President for Facilities Management, *ex-officio* and non-voting." (Oakland University Senate)
4. 2010-11 CDEC final report (as submitted by Mark Isken, chair) available via [Senate Committee Annual Reports](#).

New Business

5. New Club House for Golf Course - Steve Zmich, Director of Capital Planning and Design, Facilities Business Management
6. Site location for New Engineering Center - Steve Zmich
7. Drainage Repair MBH and Golf Course - Siraj Khan, Director of Engineering, Facilities Business Management
8. New proposed Elliott Hall south entrance and study/eating area - Steve Zmich
9. Proposed Signage changes for East Campus - Meadow Brook Estates & changes to appearance of other entrances - Steve Zmich
10. Storm Water Grant Requests to correct drainage & erosion - Siraj Khan
11. Potential CDEC initiatives for 2011-12 - Claude Baillargeon, committee chair