



ADVISORY COMMITTEE MEETING

AGENDA & MINUTES

Meeting on January 19th, 2021 3:30pm - 5:00pm

Meeting duration: 1.5 hours

Attendees

Advisory Committee

Vincent Del Casino, Jr. - Provost and SVP, Academic Affairs, Co-Chair*

Charlie Faas - Vice President, Administration and Finance/CFO, Co-Chair*

Sonja Daniels - Associate Vice President, Campus Life*

Traci Ferdolage - Senior Associate Vice President, Facilities Development & Operations*

Michelle Frey - Senior Director of Creative Strategy, Strategic Communications and Marketing*

Miri Van Hoven - Associate Dean for Research, College of Science*

Thalia Anagnos, Vice Provost, Undergraduate Education

Beth Colbert, AVP, University Advancement and Campaign Operations

Eric Cross, Parking Manager

Jason Dillon, Interim AVP, Information Technology Infrastructure and Operations

Jocelyn Jones-Trammell, Director of Sustainability, Campus Sustainability & Associated Students

Cindy Marota, Director of Accessible Education Center

Alison McKee, Vice Chair of the Academic Senate, Professor, Film and Theatre

Hilary Nixon, Deputy Executive Director, Mineta Transportation Institute

Laxmi Ramasubramanian, Department Chair & Professor, Urban and Regional Planning

Tiffany Rodriguez, Department Manager of Transportation Solutions

Ron Rogers, Associate Dean for Academic Programs, College of Social Sciences

Winifred Schultz-Krohn, Professor, Occupational Therapy

Edwin Tan, Office of the President, Director of Advocacy and Community Relations

Mike Waller, Senior Associate Athletics Director for Business Operations

Bob Lim, VP Information and Technology

Michael Bowling, Program Director for the Clinical Laboratory Scientist Training Program

Michael Brilliot, City of San Jose, Department of Planning, Building and Code Enforcement

Katherine Cushing, Executive Director, CommUniverCity

Hong Lin, University Planner, CSU Chancellor's Office, Capital Planning, Design & Construction

***Steering Committee Members**

Campus Master Plan Team

ADVISORY COMMITTEE MEETING

Ashraf Fouad, Senior Director of Planning, Design and Construction (PDC)

Chia Tsai, Associate Director of Planning, PDC

Ayano Hattori, Senior Project Manager, PDC

JoAnn Hansen, Facility Space Planner, PDC

Campus Master Plan Consultants

Christen Soares, Field Paoli Architects, Principal in Charge

Jane Lin, Urban Field Studio, Urban Designer and Project Manager

Linda Dalton, Dalton Education Associates, Campus Planning

Agenda

A. Presentation: Review of project progress (30 minutes)

B. Overview of Spring 2021 Activities

- a. Discuss City Engagement
- b. Website: <https://www.sjsu.edu/campusmasterplan/>
- c. **Preview the Virtual Open House** - "Walk" through the Open House and let us know if the topics, questions, and activities make sense
- d. Preview Presentation for Open House Workshops and synchronous meetings

C. Stakeholder Interview Summary

- a. The Stakeholder Interview Summary represents what the master plan team heard. We look to the Advisory Committee to review the notes and how we have organized them, and provide us with feedback.
- b. *Do the layers or topics make sense? Do you think we heard campus issues and ideas correctly? Is there something we overlooked? Is the emphasis appropriate? In other words, did we get it right?*

D. Requested Follow Up:

- a. **Provide feedback about the Open House by January 27th (1 week)**
- b. Review Stakeholder Interview Summary before the end of January
- c. Spread the word about the Open House when it begins (early February)
- d. Let us know if you have ideas for ways to contribute to the Campus Master Plan
- e. Email campusmasterplan@sjsu.edu with your thoughts