

CAMPUS PHYSICAL PLANNING COMMITTEE (CPPC)

I. OVERVIEW

- Co-Chaired by the Executive Vice Chancellor and the Vice Chancellor – Administration
- Advises the Chancellor and the Cabinet regarding facility and project priorities based on broad programmatic and institutional needs
- Makes recommendations for land use consistent with the Long Range Development Plan and provides oversight discussion/forum for broad physical planning matters
- Reviews information provided by staff and makes recommendations regarding the long range State and Non-State Capital Improvement Programs
- The committee is composed of representatives from a wide range of important campus constituencies who are asked to serve with a broad institutional perspective
- The committee receives professional and technical support from several units within Administration, including Capital Planning, and Physical Planning/Design and Construction

II. CHARGE

CCPC advises the Chancellor and Cabinet regarding capital planning priorities taking into account campus academic instruction and research, student service, utilities-infrastructure and other support needs. The Committee is also charged with monitoring the Long Range Development Plan, other master planning efforts, and the development and implementation of sustainability strategies under the auspices of the Campus Architect/Physical Development Officer.

III. RESPONSIBILITIES/FUNCTIONS

- The Committee meets quarterly
- A schedule is established at the beginning of the academic year each Fall to coincide with the UC Capital Programs cycle.
- The Campus Architect/Campus Development Officer and the Capital Planning Director establish the annual meeting schedule and organize meeting Agenda Items in coordination with the Committee Co-Chairs.
- The Campus Planner, Capital Planning Director and Environmental Manager provide technical assistance to the Committee as needed.
- The Committee periodically reviews the Long Range Development Plan (every two to three years) for continuing appropriateness and applicability.
- The Committee reviews the Campus State and Non-State Five Year Capital Improvement Programs making recommendations for inclusion of future projects and their relative priority on an annual basis.
- The Committee reviews landscape design and other physical planning design matters that are large scale and broad in nature

October 26, 2005

MEMBER LIST (Effective August 1, 2005)

Executive Vice Chancellor and Provost

- **David Ashley**
Permanent Member and Committee Co-Chair

Vice Chancellor - Administration

- **Lindsay A. Desrochers**
Permanent Member, Co-Chair and Convener

Campus Architect/Physical Development Officer

- **E. James Smith/Thomas Lollini**
Permanent Member

Dean's Representative

- **Jeff Wright**
One-Year Appointment

Faculty-at-Large Representative

- **Shawn Kantor**
Recommendation(s) from Academic Senate Committee on Committees
One-Year Appointment

Student Representative

- **Matthew Pettengill**
One-Year Appointment

Vice Chancellors' Representative

- **John Garamendi**
One-Year Appointment

External Professional

- **Barbara Maloney**, BMS Design Group - San Francisco
Typically serves a two-year term.

Permanent Staff to the Committee

Capital Planning Director

- **John O. White**

Environmental Manager

- **Ric Notini**

Campus Planner

- **TBN** (position is currently vacant)