

## CAMPUS PLANNING COMMITTEE

### Function

Each state university and college was required by resolution of the Trustees on May 12, 1961, to establish a committee whose basic membership and functions were prescribed by the Trustee action. The committee's primary function is to assist the President in the coordination, development, and control of a long-range plan for the physical development of the campus, within a framework of policy established by the Trustees of The California State University. The committee serves in an advisory capacity in relation to the following:

1. Development and maintenance of a long-range plan for the physical development of the campus.
2. Selection of sites for each new building and other physical facilities on any university-owned property.
3. Review the work of the architects during the schematic drawings phase.
4. Review of recommendations on the five-year and other long-range building programs.
5. Review of all proposed projects to be constructed on the campus that will have an architectural and/or environmental impact. These projects will include, but are not necessarily limited to, structures, roads, walks, signs, etc.
6. Study and review such other areas as may be delegated to it by the President.
7. Work with city and county planning commissions on matters related to campus development, zoning in areas surrounding the university, streets, and highways leading to and from the campus, and other matters.

### Membership

President (Chair)

Provost (Vice Chair)

Chief of Staff

Vice President for University Development

Vice President for Student Affairs

One representative from College of Agriculture, Food & Environmental Sciences nominated by the Dean

One representative from the College of Architecture and Environmental Design nominated by the Dean

Senior Vice President for Administration & Finance

Consulting Architect

Facility Planner, Campus

Facility Planner, Chancellor's Office

Two representatives from the Academic Senate nominated by the Executive Committee of the Academic Senate

Representative of the staff (appointed by the President)

ASI President or ASI Chair of the Board

Two representatives of the City of San Luis Obispo nominated by the Mayor, with one member being an elected official and one member representing staff

Two representatives of the County of San Luis Obispo nominated by the Chair of the Board of Supervisors, with one member being an elected official and one member representing staff

Chair, Campus Landscape Committee

Associate Vice Provost for Academic Programs and Planning

Executive Director for Cal Poly Corporation

Executive Director for ASI

Campus membership is appointed by the President. Except for ex officio members, the term of service will be two years.

### Meetings

Campus Planning Committee meetings are scheduled quarterly or more often if necessary.

October 1998; Membership additions September 2002; Editorial Revision June 2006 & September 2006

October 2008 – Membership change

Academic Senate nomination revision December 2008; title change in ex officio member April 2010

Titles updated September 2010 and November 2012

Membership additions November 2013

Membership and title changes June 2014, October 2015