**Planning and Finance Committee Meeting Minutes**

**Wednesday, November 9, 2022**

**6:00 P.M.**

**4 West Lounge, Bone Student Center**

**Call to Order (6:00pm)**

**Roll Call**

Present: Stuart Palmer, Rhiannon Graham, Jason Wollard, Jimmy Holmes, Chloe Miller, Martha Horst, Michael Torry, Amanda Hendrix, Steven Peters, Dan Elkins, Jeff Helms, Wendy Bates, Tammy Harpel, Rick Valentin

Guest: Mike Gebeke Associate Vice President, Facilities Management, Planning, and Operations, Illinois State University

**Public Comment**

None

**Approval of Committee Minutes**

10/26/22 minutes approved with no changes

**Order of Business**

1. Reviewed *Policy 3.2.10 Emeriti Academic Employees Defined*
2. Reviewed modifications to criteria stated in policy
3. Motion to approve: Jeff Helms (1st), Stuart Palmer (2nd); approved unanimously by committee
4. Reviewed *Academic Facilities Priority Report*
5. Senator Horst requested clarification about modifications to Centennial West 303A. Mike Gebeke and Dan Elkins will verify this is referring to Centennial East 230 rather than CW 303A.
6. Chair Valentin inquired about the delayed projects. Mike Gebeke explained delays are due to supply chain and labor shortage issues and discussed ideas for catching up on projects in lieu of these issues.
7. Chair Valentin requested information about additional planning priorities – are they projects facilities will pursue? Dan Elkins explained process for handling the requests on the list.
8. Senator Horst motioned to endorse the report, 2nd by Stuart Palmer, approved unanimously by committee
9. Priority Brief Study: “Campus Pedestrian and Vehicular Safety and Transportation Planning” presented by guest Mike Gebeke, Associate Vice President, Facilities Management, Planning, and Operations, Illinois State University.
10. Discussed College Ave Traffic Study: Has been advocating for whole campus traffic study; Changes to College Ave crosswalk following fatal accident last fall: push button to cross, LED lighting, crosswalk painting, moved bus stop back (around 100 feet); Need to raise awareness about presence of button among students
11. New section of Constitution Trail on Gregory Street will be constructed next summer which should be useful for students walking/biking to campus
12. Issues raised by committee: path for students from John Green to campus; sidewalk by Parking Services - size of & close proximity to road; addition of Engineering building and possible safety issues; safety issues with cars leaving parking lot on College & Fell (suggestion of no turn on red by committee member)
13. PFC committee suggested posting ideas and gathering campus input on ideas
14. Discussed proposed idea of closing sections of University to accommodate new south tower housing and alleviate issues with Metcalf drop-off/pick-up
15. Chair Valentin inquired if recent safety issues are a trend or the result of the campus environment. Mike Gebeke identified following issues contributing to the issues: lack of attention by pedestrians and drivers; presence of e-bikes, scooters, etc. being used on sidewalks. Discussed possibility of Quad becoming pedestrian only zone and various ways of slowing traffic down on campus (reducing number of lanes & adding bike lanes, eliminating two-way roads).

**Adjourned at 6:49 pm**