

## Advisory Committee for Facilities

Advisory to: Provost/EVC  
Chaired by: Vice Chancellor - BAS  
Meetings: Twice monthly or as needed  
Topical Working Subcommittee: As needed

### Charge

The Advisory Committee for Facilities (ACF) provides an administrative forum for developing and budgeting for the campus' capital plan; for reviewing area master planning studies, building sites and designs; and for reviewing issues of space utilization and allocation/re-allocation in order to provide the necessary background material for informed deliberation within the PAC.

Areas of focus include:

- Recommend major and minor capital improvements program priorities.
- Responsible for Campus Space Plan; recommend Space Plan changes and space allocations for I&R, general administration, student services, and student life functions.
- Advise on matters concerning physical planning of facilities on university-owned lands operated by the campus (e.g., area master plans, siting and building design).
- Recommend priorities for and evaluate the impact of proposed actions affecting capital improvements and space (both on- and off-campus). For example,
  - Property leases
  - Campus debt capacity
- Provide a forum for the negotiations of space issues to the extent needed.
- Identify issues, risks, and opportunities associated with campus planning initiatives.

The ACF is expected to solicit and incorporate into the materials prepared for PAC the views of relevant Senate committees and administrative advisory committees.

### 2001-02 Membership

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|--|--------------------------------|
| • Vice Chancellor - BAS, <i>chair</i>                            | Tom Vani                       |
| • Vice Chancellor - Student Affairs (or designate)               | Gail Heit                      |
| • Vice Chancellor - Planning & Budget                            | Meredith Michaels              |
| • Vice Provost - Academic Affairs (or designate)                 | George Brown                   |
| • Academic Deans (or designates)                                 | David Kliger, Natural Sciences |
| • Academic Deans (or designates)                                 | Ed Houghton, Arts              |
| • Academic Deans (or designates)                                 | Steve Kang, Engineering        |
| • Academic Deans (or designates)                                 | Dario Caloss, Humanities       |
| • Academic Deans (or designates)                                 | William Hyder, Social Sciences |
| • University Librarian   | Lan Dyson                      |
| • Senate Chair -CPB (or designate)                               | Ben Friedlander                |
| • Senate Chair - CLUBD (or designate)                            | Dave Dorfman                   |
| • Director of Capital Planning                                   | Fran Owens                     |
| • Assistant Vice Chancellor - Physical Planning and Construction | Frank Zwart                    |
| • Undergraduate student  | LaTrice Jones                  |
| • Undergraduate student  | Daniel Barnett                 |
| • Graduate student (one)   | Suresh Diffenbaugh             |
| • Staff  | Free Moini                     |

*Note:* Because issues of capital planning and budgeting; master planning, building siting and design; and space utilization and allocation/re-allocation often involve different individuals, it is recommended that the ACF organize itself and/or its meetings to require the attendance of only those who need to participate.