Planning & Budgetary Council Report
March 9, 2010

1. **Campus Master Plan Update - 2010:**
   a. Agreement has been signed with L.D. Astorino & Associates, LTD.
   b. Kick-off meeting was held on 3/1/10 with Dr. Bradshaw, Dr. Toll and Dr. Shepard. Astorino briefly shared their background and expertise in this matter and provided a general description of their services in the CMP process.
   c. In general, the CMP Update process involves only the main campus, however use of the Buckingham property may be included as part of the process.
   d. The Core Services to be part of the CMP Update—2010 will include the following:
      - Academic Mission of the University
      - Academic Program Element
      - Urban Design Element
      - Land Use Element
      - Academic Facilities Element
      - Support Facilities Element
      - Student Housing Element
      - Recreation and Open Space Element
      - General Infrastructure Element
      - Utilities Element
      - Transportation Element
      - Intergovernmental Coordination Guidelines
      - Conservation Element
      - Capital Improvements Element
      - Architectural Design Guidelines
      - Landscape Design Guidelines
      - Facilities Management Element
      - Coastal Maintenance Element
      - Future Conditions Map Updates
      - Space Utilization Analysis (Not part of the original scope, but will be included.)
   e. As part of the next step in the CMP process, Dr. Bradshaw requested that Astorino provide an overview of the CMP process to the Executive Committee for their information and input.
   f. The CMP Update will take approximately 12 - 14 months to complete. Therefore, the CMP Update for 2010 should be complete by 5/1/11.

2. **Summary Report of Resources Requested on the Five Year Enrollment Projection Plan for Administrative Services Positions**

3. **Safety & Facilities Committee Update**