

Campus Plan Advisory Committee

Mandate

The Campus Plan Advisory Committee will provide advice to the Vice President, Administration and Finance on the redevelopment of the Campus Plan and the associated Landscape Plan for the campus. The Committee will provide advice and input to the planning consultant during the development of the draft(s) of the plan.

Membership

The membership will comprise:

- Tom Waldichuk (faculty member)
- Kathy Mitchell (faculty member)
- Veron Novosad (student)
- David Williams (Landscape Advisory Committee and faculty member)
- Andrew Tucker (Development Services, City of Kamloops)
- Mandy Scharien (South West Business Association)
- John Feller (Director of Facilities)
- Howard Mayer (Dean designate)
- David Twynam (Dean)
- John Farris (support staff member)
- Helen Allen (administrator – research focus)
- Alistair Watt (administrator – planning)
- Tricia Sellmer (alumnus)
- Tom Fair (Board member)
- Members of the Executive (ex-officio)
- Adrian Kershaw (project facilitator and chair of the committee)

Terms of Reference

The Committee will be provided with an orientation to the planned short to medium term developments both on campus and on property adjacent to the campus. Following this orientation the Committee will:

- assist in the selection of a planning consultant
- meet with the consultant once every three weeks through the planning process, or more frequently as required
- provide advice and input to the consultant during the development of the campus plan and landscape plan
- gather input from the university community
- arrange open house(s) for the internal and external community
- advise the Vice President, Administration and Finance, on the preferred plan(s)
- be dissolved once the new campus plan is in place.

Timelines

Date	Action
Sept. 9	Request for proposal issued
Sept. 30	RFP closes
Oct. 7	Advisory Committee assists in shortlisting of RFPs
Oct. 22	Advisory Committee assists in final selection
Nov. – Feb.	Advisory Committee meets with consultant on routine basis
Dec. 5	Formal presentation and open house for internal community
January 31, 2003	Formal presentation and open house for internal and external community
Feb. 28	Final plan recommended by Advisory Committee to VP.
March 7	Committee dissolved

Possible members

- Two faculty members (TW and ?)
- One student
- One representative of the Landscape Advisory Committee (Dave W)
- One representative from the Planning Department of the City of Kamloops
- One representative from the South West Business Association
- Director of Facilities (or designate)
- One Dean
- One support staff member
- Administrator – research focus
- Administrator – planning
- Board member
- Members of the Executive (ex-officio)
- Project Facilitator (Chair)