AGENDA

TUESDAY, SEPTEMBER 13, 2011 @ 7:00PM
BLDG 44, RM A-03

7:00pm WELCOME AND INTRODUCTIONS

Barbara Jumper, VP, Real Estate, Facilities and Public Safety

Opening Remarks - President Allen Sessoms

Overview of Agenda – Thomas Redmond, Dir., State & Local Affairs

7:15pm PRESENTATION AND DISCUSSION OF TASK FORCE PURPOSE AND PROCESS

Overarching Principles: Cushioning Impacts, Community Consultation, Community Involvement Mechanism

1. To address a range of physical planning issues relating to University development initiatives and operations; enhance community and campus communication about campus related issues; propose strategies and recommendations related to University’s growth that address the University’s needs while also taking into account community concerns.

2. To create multiple avenues for dialogue regarding activities, events and the daily life of the University to the surrounding community and construct a sustainable medium whose responsibility is to maintain, monitor, and develop positive relations between UDC and the Van Ness community at the individual and group levels focusing on problem solving and improved interaction.

7:30pm COMMUNITY – CAMPUS TASK FORCE MEMBERSHIP

Structure

Composition: Highly committed individuals representing geographic, homeowner, renter, commercial, civic organizations, ANC 3F and University interests.

Size: Based upon best practices research and discussion, it is recommended that the task force consist of seven members, with three members selected by the University President and four members nominated or elected from the community constituencies, including those constituencies identified in the approved Campus Plan.

Next Steps

Community constituencies will select their representatives by their own process and submit their selection to Thomas Redmond. Meetings will be quarterly, with the first meeting to be held in OCTOBER 2011.

DISCUSSION

8:15pm CLOSE