UNIVERSITY OF CALIFORNIA, SAN DIEGO

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SANTA BARBARA • SANTA CRUZ

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OFFICE OF THE VICE CHANCELLOR RESOURCE MANAGEMENT AND PLANNING TEL: (858) 534-6820

Date: November 2, 2018

SUBJECT: 2018-19 Campus Community Planning

Dear Adrian Borsa,

I would sincerely appreciate your participation on the Campus Community Planning Committee (C/CPC) for 2018/19 term. The C/CPC advises the Chancellor of University California, San Diego through the Vice Chancellor for Resource Management & Planning regarding the physical development of the La Jolla campus, Elliott Field Station and the surrounding community.

This year's committee will be co-chaired by Professor Charles Sprenger, Rady School of Management and Chair of the Committee on Campus and Community Environment (CCCE), and Jeff Kaplan Senior Director of Planning and Space Management for Health Science. Robert Clossin will act as Executive to the Committee and Ginger Stout will act as Recording Coordinator.

2018-19 C/CPC - Committee Charge

The C/CPC advises the Chancellor of University California, San Diego through the Vice Chancellor – Resource Management & Planning regarding the physical development of the La Jolla campus, Elliott Field Station and the surrounding community. The membership comprises seven campus administrative and six faculty members, undergraduate and graduate student representatives and a representative from the Staff Association. The Director of Physical Planning serves as an ex-officio Executive to the Committee.

The committee will perform these specific functions:

- 1. Review sites proposed by Building Advisory Committees or other committees for planned facilities, and advise the Chancellor of University California, San Diego through the Vice Chancellor Resource Management & Planning in regard to conformance with approved plans and concepts;
- 2. Review and advise the Chancellor of University California, San Diego through the Vice Chancellor of Resource Management & Planning with respect to long range physical planning issues and planning studies;
- 3. Comment to the Design Review Board regarding designs of buildings and major landscape projects;
- 4. Monitor developments in the surrounding community and evaluate potential impacts on the University to ensure that campus interests including nearby housing, retail services, open spaces and parks, pedestrian and vehicular access and mass transit needs, are adequately considered.

The Executive to the Committee performs these functions:

- 1. Work closely with the co-chairs for all duties associated with Committee meetings, agendas and presentations;
- 2. Serve as the liaison for the Committee with other campus administrative areas;
- 3. With concurrence from the co-chairs, and discussion with the Campus Architect, approve those physical development action items involving temporary changes on the campus, in addition to minor permanent changes that do not involve the siting of new permanent facilities and structures.

Members

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|--|---|---|------------|---------|
| Resource Management and Planning | Robert Clossin - Executive to the Committee | Campus Planning Director | Indefinite | CURRENT |
| Resource Management and Planning | Ginger Stout | Campus Planning, Associate Planner | Indefinite | CURRENT |
| Resource Management and Planning | Joel King - Consultant | Design Development Services, Campus Architect | Indefinite | CURRENT |
| CCCE | Joel Watson | Faculty Representative | 9.30.19 | CURRENT |
| CCCE | Tal Golan | Faculty Representative (Alternate) | 9.30.19 | CURRENT |
| CCCE | Rand Steiger | Faculty Representative | 9.30.19 | CURRENT |
| CCCE | Adrian Borsa | Faculty Representative | 9.30.19 | CURRENT |
| CCCE | Charles Sprenger (Co-Chair) | Faculty Representative | 9.30.19 | CURRENT |
| CCCE | Neal Devraj | Faculty Representative | 9.30.19 | CURRENT |
| CCCE | David Traver | Faculty Representative | 9.30.19 | CURRENT |
| CCCE | Keith Pezzoli | Faculty Representative (Alternate) | | CURRENT |
| CCCE | Andrea Tao | Faculty Representative (Alternate) | | CURRENT |

| VC- Academic Affairs | Tara Cameron | Academic Affairs | 9.30.19 | CURRENT |
|---|----------------------------|--------------------------------------|---------|---------|
| VC- Health Sciences | Jeff Kaplan (Co- Chair) | Health Sciences | 9.30.19 | CURRENT |
| VC-Marine Sciences | Ken Hall | Marine Sciences | 9.30.19 | CURRENT |
| Resource Management and Planning | Cristiana Winter | Resource Management & Planning | 9.30.19 | CURRENT |
| VC - Advancement | Marlene Shaver | Advancement | 9.30.19 | CURRENT |
| VC- Equity, Diversity and Inclusion | Frank Silva | Equity Diversity Inclusion | 9.30.19 | CURRENT |
| Associated Students | TBD | Undergraduate Representative | 9.30.19 | VACANT |
| Associated Students | TBD | Undergraduate Representative | 9.30.19 | VACANT |
| Graduate Student Association | TBD | Graduate Representative | 9.30.19 | VACANT |
| Graduate Student Association | TBD | Graduate Representative | 9.30.19 | VACANT |
| Staff Association | Ramona Ferreira | Staff Association | 9.30.19 | CURRENT |

Sincerely,

Gary C. Matthews Vice Chancellor

Resource Management & Planning University of California San Diego La Jolla, California

Cc: Ashley Welch, Committee on Committees Eliud Escobedo, RMP Karyn Speidel, RMP Barb Brown, RMP