

May 5, 2010

Master Plan Advisory Committee Charter

Purpose: To provide and promote participation in the campus master planning process, engage in discussion of critical opportunities, choices and challenges regarding the development of UIC's physical environment, and provide advice to staff and consultants regarding development of plan concepts.

Major Responsibilities:

1. Serve as a forum for collegial discussion of issues associated with the fabric of the built environment.
2. Develop a shared campus-level understanding of financial and physical realities associated with enrollment and facility aspirations.
3. Review and comment on alternatives proposed by the campus master planning consultant and offer suggestions for their refinement.
4. Provide advice to the Executive Committee regarding alternatives presented by the consultant.

Number of Meetings Anticipated: Seven, plus ad hoc subcommittee meetings

1. Organizational and Orientation Meeting
2. Review and Discussion of Planning Assumptions and Opportunities
3. Initial Meeting with Consultant Team
4. Review of Consultant Findings Regarding Condition, Issues and Opportunities
5. Review and Comment on Development of Preliminary Concepts
6. Review and Comment on Development of Preferred Alternative
7. Review and Comment on Draft Master Plan Report and Outstanding Issues

Co-Chairs: Lon Kaufman, Vice Provost for Planning and Programs
Mark Donovan, Vice Chancellor for Administrative Services

Members:

Kathy Krzak, Associate Dean, College of Applied Health Sciences
Robert Somol, Director of Architecture, College of Architecture and the Arts
Sharon Haar, Associate Professor, School of Architecture
James Pierce, Executive Director for Academic Administration, College of Business Administration
Bruce Graham, Dean, College of Dentistry
Celina Sima, Associate Dean for Academic Affairs, College of Education
Sohail Murad, Head, Department of Chemical Engineering, College of Engineering

Amy Levant, Associate Dean for Administration, Graduate College
Jacob Mueller, Director of Operations, Honors College
Dennis McCauley, Associate Dean for Administration, Jane Addams College of Social Work
Dibyen Majumdar, Associate Dean, College of Liberal Arts and Sciences
Jay Lambrecht, Associate University Librarian, University Library
Larry Tobacman, Senior Associate Dean for Research, College of Medicine
Matthew Klara, Visiting Director of Academic Programs, College of Nursing
James Bono, Associate Dean for Business Affairs, College of Pharmacy
Steve Swanson, Associate Dean for Research, College of Pharmacy
Sylvia Furner, Interim Dean, School of Public Health
Martin Jaffe, Director of the Urban Planning & Policy Program, College of Urban Planning and Policy
Cordelia Anne Maloney, Director of Continuing Education and Summer Session Program
Kevin Tynan, Executive Director for Marketing Communications
Eileen Tanner, Special Assistant to Campus Relations, Office of the Vice Chancellor for External Affairs
Randolph Alexander, Senior Director of Development, Office of the Vice Chancellor for Development
J. Malcolm Smith, Assistant Dean of Students
Joel Ebert, Student, English Department
Saad Jamil, Student
John Hiltsher, Interim Director, Project Management Services, Office for Capital Programs
Dan Zavorotny, UIC Student Trustee
Frank Goldberg, Vice Provost for Resource Planning and Management (ex-officio)
Mary Lelik, Director of Institutional Research (ex-officio)
Barbara Henley, Vice Chancellor for Student Affairs (ex-officio) – Michael Landek (Alternate)
John DeNardo, CEO, Health Care Systems (ex-officio)
David Taeyaerts, Director, Campus Learning Environment (ex-officio)

Approximate term of service: 18-24 months