

March 31, 2009

UIC Campus Master Plan
Executive Committee

Purpose: To provide oversight, direction, and guidance to the master planning consultant and university staff assigned to the master planning effort and to provide advice to the provost and chancellor regarding acceptance of plan concepts.

Major Responsibilities:

1. Review and approve consultant's scope of work and schedule.
2. Review and approve executive summaries of interim work products, including analysis of existing conditions, statement of issues and opportunities, and alternative concept plans.
3. Evaluate alternatives as presented by the consultant and provide advice to the chancellor and provost regarding selection of preferred concept prior to refinement and development of final master plan documentation.
4. Review and recommend approval of graphics and text to be included in presentations and reports to the BOT and in published master plan document.

Number of Meetings Anticipated: Six

1. Scope/Schedule Review
2. Existing Condition/Issues and Opportunities Review
3. Preliminary Discussion of Alternative Concepts
4. Review and Evaluation of Alternative Concepts
5. Interim Review of Draft Master Plan Report and Presentation
6. Final Review of Presentation and Official Publication Document

Chair: Michael Tanner, Provost

Members:

Lon Kaufman, Vice Provost for Planning and Programs

Frank Goldberg, Vice Provost for Resource Planning and Management

Mark Donovan, Vice Chancellor for Administrative Services

Larry Danziger, Interim Vice Chancellor for Research

Barbara Henley, Vice Chancellor for Student Affairs

Penelepe Hunt, Vice Chancellor for Development

Heather Haberaecker, Executive Assistant Vice President for Business & Finance

Joe Vitosky, Assistant Vice President, University Office of Capital Programs and Real Estate Services

Mark Rosati, Associate Chancellor for Public Affairs

Warren Chapman, Vice Chancellor for External Affairs

Cynthia Klein-Banai, Associate Chancellor for Sustainability

Kevin Duff, Manager of University Planning and Design, University Office of Capital Programs and Real Estate Services

James Foerster, Associate Vice Chancellor, Facilities and Space Planning

Approximate term of service: 18-24 months