

**Council Chairs Meeting
July 5, 2006**

Present: Colleen Cook, Joe Newton, Bill Perry, David Prior, Nancy Sawtelle, and Jerry Strawser

- **Council on the Built Environment**

- CBE toured the General Services Complex on June 21.
- The results of the Utility Master Plan were presented to the CBE on June 28 by representatives of Carter Burgess. The study recommends that the University invest \$277,500,000 for future growth and renewal over the next 30 years (\$88.8 million in the next five years; \$188.7 million for years 6 through 30). Six utility projects are deemed most critical, and those will be presented to the Board of Regents in July.
- It has been suggested that an academic master plan be established, which could help set priorities for the university's academic mission and serve as a guideline to CBE on areas which will have the greatest academic focus over the next several years.
- Theresa Fossum has submitted a DARPA grant. If successful, a temporary MRI building would be located at the ASTREC site, along with a concrete pad for a trailer housing a PET scan machine.

- **Education Council**

- The Education Council is completing its consideration of the Murano task force report and is prioritizing the recommendations.

- **Finance Council**

- The Finance Council is continuing to evaluate the use of consultants.
- The Finance Council is continuing to flesh-out its comments on the Vision 2020 advisory council report.
- The Finance Council is beginning to review the energy management plan.

- **Research Council**

- The Research Council began a close review of the Vision 2020 council report and has identified two areas for additional consideration: fragmentation of research administration and shared infrastructure.
- The Research Council recommends that research be more prominently mentioned in the University's new marketing and branding efforts.