**Policy Manual** 

## **Facilities Planning Advisory Board**

## **PURPOSE:**

To set OPP Policy stating that the Facilities Planning Advisory Board (FPAB) ensures that facilities are planned in the context of the historic and aesthetic significance of the University Park Campus. The FPAB will make recommendations to OPP on programming and planning of:

- 1. New buildings
- 2. Significant building alterations
- 3. Reconfiguration of roadways and pedestrian ways
- 4. Land planning studies

## **POLICY AND PROCEDURE:**

- 1. The FPAB will participate in the early conceptual stage to plan <u>All buildings on the University Park Campus</u>. At this time it is recommended that FPAB consider projects at the University Park Campus and provide advice on projects at other locations if called upon to do so. Once experience has been gained, it may be possible to consider projects throughout all University locations. The FPAB recognizes the inescapable constraint to see that the project moves forward expeditiously while maintaining quality and perspective. The FPAB will operate within the established structure of the Board of Trustees, which has the ultimate responsibility to appoint architects, engineering firms, etc., and reviews plans and other aspects of the facilities planning process. The recommendations of the FPAB will be considered by the OPP during the development of the project.
- 2. The FPAB is composed of individuals with appropriate expertise (number in brackets) from the following units:
  - [1] Member of the Faculty Senate Committee on Academic and Physical Planning
  - [2] College of Arts and Architecture
  - [1] College of Engineering
  - [1] College of Earth and Mineral Sciences
  - [1] College of the Liberal Arts
  - [1] College of Agriculture
  - [1] At-large member drawn from the Colleges of Science, Business, Health and Human Development and Education, School of Communications, and University Libraries
  - [2] Staff members from the OPP
  - [1] At-large member drawn from Faculty Senate (one-year term)

**Policy Manual** 

3. The Assistant Vice President for Physical Plant will appoint members of the FPAB from faculty nominated by the head of the units above. The chair shall be appointed by the Assistant Vice President after consultation with the FPAB members, and the Executive Secretary will be one of the two members from OPP. The Assistant Vice President will contact the appropriate deans to nominate faculty to serve on the board. The term of office for each member will be three years, with the initial assignment being four members with three-year terms, three with two-year terms, and three with one-year terms. After three years, the Faculty Senate on University Planning will evaluate the effectiveness of the FPAB and report to the Senate.