Campus Planning and University Space Advisory Committee

Agenda

November 10, 2026 (2pm to 3pm) – Virtual Zoom Meeting

1) Call To Order/Announcements / General Information
    a) Roll Call
    b) Approval of Agenda - The agenda was emailed to the Committee prior to the meeting.
    c) Approval of Meeting Minutes (October 12, 2026) - Draft meeting minutes were emailed to the Committee before the meeting.
    d) AVP for Facilities Management Report
2) Meeting Schedule for AY26/27 - Monthly - Every 2nd Tuesday, 2:00 pm - 3:00 p.m.
3) Old Business:
    a) Vibrancy Initiative Update
    b) Nichols Exterior Building Sign
4) New Business:
    a) Copeland Creek Art (Cali Pearce)

Future / Ongoing Topics

a) Campus Master Plan Signage
b) CPDC Current Project List Update

CHARGE TO COMMITTEE

This committee is advisory to the Provost and the Vice President for Administration and Finance. They are charged to develop and implement processes and procedures for managing campus space and facility use. All recommendations should be focused on creating a physical environment on campus where function, aesthetic quality, and physical characteristics are blended to create a desirable and inspirational atmosphere for students, faculty and staff. Areas of review include, but may not be limited to, selection of sites for new buildings and other facilities on campus, review of Sonoma State University's five-year Capital Outlay Program submission, the assignment of space, building and renovation plans, alteration to the campus grounds, campus planning and design standards, and the prioritization of minor and major capital requests. The work done by this committee will provide recommendations to the Provost and the Vice President of Administration & Finance for consideration of, regarding resource planning for physical facilities projects, improvements, and additions.

COMMITTEE CORE VALUES:

- *Promote Transparency*
- *Maintain a membership that is inclusive of a broad range of campus constituents*
- *Arrive at recommendations through a collaborative process*

ACTIONS & PRIORITIES

- *Review incoming space need requests*
- *Method for determining recommendations to the President*
- *Review requests for space renovation projects that involve a change of use and/or change of occupancy*
- *Review and recommend the five (5) year capital plan for Sonoma State University (Annually)*
- *Develop sub-committees as necessary to develop and manage CPUSAC policies and processes (Ongoing)*

REPORTS TO:

- *Provost/Vice President for Academic Affairs & Vice President for Administration and Finance/Chief Financial Officer*

PERTINENT POLICIES*:*

- *Space Allocation and Management*
- *Space Modification and Renovation*
- *University Signage*
- *Construction of New Buildings and/or Structures*
- *SUAM (State University Administrative Manual, Section 9100 – Five-year Capital Improvement Program*

COMMITTEE MEMBERS (2026-2027):

NAME		***COMMITTEE POSITION/TITLE***
☐	J. Dana Twedell	Facilities Management, AVP (Chair) and Campus Building Official
☐	Mike Ogg	Chief Financial and Administrative Strategy Officer (Vice Chair)
☐	Kamen Nikolov	Green Music Center (designee)
☐	MIchael Cramer	Information Technology, Chief Information Officer (or designee)
☐	Neil Markley	Sonoma State Enterprises, AVP (or designee)
☐	Laura Krier	Library, Dean (or designee)
☐	Madison Shepard	REACH, Associate Director of Campus Housing (or designee)
☐	Anna Reynolds-Smith	Student Affairs, Assistant VP for Student Affairs, Assessment & Strategic Ops
☐	Jessica Way	Conference & Events, Managing Director of EA Ops & Administration
☐	Tyson Hill	Risk Management, Senior Director (or designee)
☐	Willie Gin	Chair of Academic Planning, Assessment & Resources Committee (APARC), Faculty
☐	Martin Berrospe	Campus Planner, Chancellor's Office

Appointed:

☐	Lauren Morimoto	Academic Senate Representative
☐	Clarissa Ayala	Associated Student Representative, Student
☐	Young Min Chun	Faculty Representative, elected by the General Faculty
☐	Sara Jordan	Staff Council Representative, elected by the General Staff
☐	TBD	Dean (appointed by the Provost)

Staff (non-voting)

☐	Dennis Goss	University Scheduler
☐	Patty Couret	Campus Planning, Director of Campus Planning, Design, & Construction
☐	Jamie Hermann	Facilities Management
☐	Belen Aguilar	Facilities Management
☐	Jenifer Barnett	Contracts & Procurement, Managing Director
☐	Jennifer Sanchez	Sustainability, Director, Chancellor's Office
☐	Roger Hess	Energy Manager, Chancellor's Office
☐	Casey Kelley	Marketing
☐	TBD	Staff appointed by the Chair/Vice Chair to support the committee