

January 11, 2008

CAPITAL OUTLAY AND SPACE ADVISORY COMMITTEE (COSAC)

SUBJECT: COSAC Charge

Dear Colleagues:

I would appreciate it if you would serve as a representative on COSAC for the 2007-08 academic year.

Specific COSAC responsibilities are to:

- Review long-range space plans to understand the context of project proposals;
- Review State-funded capital project proposals and recommend priorities; and
- Review administrative space assignment policies, guidelines, and implementation strategies as needed.
- Advise on resource and strategy options for advancing capital improvements that have campuswide implications; e.g., administrative space, child care space, deferred maintenance, energy conservation improvements, facility renewal, fire and life safety improvements, open space improvements, utility infrastructure improvements, etc.

The 2007-08 COSAC membership follows:

Voting Members

Arthur Ellis
Camilla Ingram
Russell King
David Miller
Casey Sandack
Edward Spriggs
Jeffrey Steindorf
Russ Thackston
To Be Named
To Be Named
To Be Named

Area Represented

Research
Marine Sciences
External Relations
Academic Affairs
Health Sciences
Student Affairs
Resource Management and Planning, COSAC Chair
Business Affairs
Academic Senate
Associated Students
Graduate Student Association

Consulting Members

Mark Cunningham
Boone Hellmann
Marci Holcomb
Deborah McGraw
Brian Schottlaender
Helen Szkorla
Brad Werdick
Cristiana Winter
Matthew Xavier

Area Represented

Housing and Dining
Facilities Design and Construction
Facilities Design and Construction
Academic Affairs
University Libraries
Academic Affairs
Physical Planning
Capital Planning
Institutional Research

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Staff to the Committee

Michelle Baniqued

Capital Planning

Thank you in advance for participating on this committee.

Kind regards,



Marye Anne Fox
Chancellor

cc: D. Brenner
P. Drake
T. Haymet
G. Hill
P. Libby
G. Matthews
M. Murillo
S. Relyea
P. Rue
M. Zauscher

2008-09 CAPITAL OUTLAY AND SPACE ADVISORY COMMITTEE

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| To be named <i>Associated Students</i> | | | | |
| Consultants: | | | | |
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