Building Tour 11:30 am  
Check-In 12:15 Pm

- Discussed a survey from Downtown students on how they get to the Campus

Reviewed Last Meeting’s Notes – Thumbed approval one correction noted and fixed

Reviewed Agenda – Thumbed Agenda

- Tight turn-around to get options ready by 3/6/15 Council meeting

Discussed Options

- Went over a comprehensive options on the IAS sheet
- Member had their own options sheet to combine some of the options we had on our sheet; tried to reconcile the two option sheets
- Do we need a comprehensive campus somewhere in the Madison area – Thumbed Up – eliminated the option of consolidating all three Metro campuses at Truax also the “Do Nothing” option
- Need to increase student enrollment: if we abandon the West Campus, WTCS considers all three Madison Metro campuses as one; the farther from Truax the better in the eyes of WTCS regulations
- What are we tasked with regards to programming? A whole different conversation
- Re-read our main issue statement to clarify
- Isthmus is a barrier for the West-side students; reviewed/discussed transportation data
- Discussed accessibility for students; Thumbed Up a comprehensive campus to be South/West of D-TEC
- New 80,000-90,000 sq ft for comprehensive campus
- Transfer Arts need to be in one area, not split up
- A comprehensive campus downtown may not be feasible; cost, real estate; WEAC building hard to access
- Next step is to price our options and do it soon
- Need to serve the existing programs west of downtown:
- Focused on #6 & 13 options for now, need to narrow our focus.
- Is the group Ok with a comprehensive campus that is not Downtown? Always able to discuss satellite campus options as well
- Thumbed Up – for the group to focus on a comprehensive campus south and west of the Isthmus; other options still on the table
- Start to look for a geographic are for the comprehensive campus – we need to see budget numbers
- What does comprehensive mean?
- Satellite campuses can be expensive
- The new comprehensive campus needs to satisfy both the South and Downtown student populations, Can we narrow the area?
- Todd Drive the farthest the West students might travel
- 3,000 students at West and Downtown for Continuing Education. Where are the future students coming from?
- New space need to consider future students historically
- Need area for expansion satellite west of Wingra, are ceramic and jewelry students will follow the program
- Too many satellite campuses would be expensive; we have that now
- Far west area is a growing area for programming
- Currently South and West are 10 minutes apart
- Epic folks moving into area??
- City planning is different than reality. What is the vision for Park Street area and how is it funded. Mike to see if he can get any information from the City
- Scheduled upcoming meetings

Adjourned: 2:00 pm