

**CHARTER OF THE FACILITIES AND NEW DEVELOPMENT PROJECTS
COMMITTEE
OF THE OAKLAND UNIVERSITY BOARD OF TRUSTEES**

Purpose of the Facilities and New Development Projects Committee

The Facilities and New Development Projects Committee (Committee) shall recommend a framework to guide the overall mission of achieving top level goals of Oakland University, including the Campus Master Plan that has been created around those goals.

The Committee shall provide oversight of the planning for facilities and new development projects, to include budgeting, construction, renovation, and maintenance of all existing and proposed University buildings, grounds, roads, and related structures.

Authority and Responsibilities

The Committee is charged with reviewing and offering advice on:

1. Facility projects that could significantly impact the image or brand of Oakland University;
2. The strategic allocation of space in all University buildings;
3. The assigning or leasing of University space to off-campus affiliates;
4. Agreements for off-campus facilities;
5. Changes in the use of University lands and buildings;
6. The allocation of institutional funds for major repairs and renovations;
7. Significant modifications to facilities;
8. Identified funding sources; and
9. Preparation of the Campus Master Plan and Capital Project funding requests.

Processes

Requests that fall within the jurisdiction of the Committee are to be submitted by department chairs or directors through deans and the relevant vice president. All requests should be accompanied by a) construction-cost estimates, b) identified sources of funds, c) the amount of funds requested, and d) linkage to the Campus Master Plan as may be appropriate. In addition, any incremental operating costs to be incurred, inclusive of energy, maintenance, grounds, and housekeeping, are also to be identified.

Meetings

The Committee will meet three times per year so as to accomplish its work in a timely, responsive manner.

Reports

The Committee will submit an annual report to the Board of Trustees at the close of each fiscal year.