

**Governance**  
Provost's Capital Planning Group

The Provost's Capital Planning Committee will develop and execute strategy to meet major capital needs, including deferred maintenance needs, for individual units and the campus as a whole.

Membership:

Mike Kotlikoff, Chair	Provost
Kent Kleinman	Dean, AAP
Ryan Lombardi	Vice President, Campus and Student Life
Eduardo Peñalver	Dean, LAW
Kyu Whang	Vice President, Infrastructure, Properties, and Planning
Rayna Kalas	Financial Policies Committee – Faculty Senate
Abe Stroock	Campus Planning Committee
Steven Wolf	Campus Planning Committee
Paul Streeter	Vice President, Budget and Planning
Judy Appleton	Vice Provost
John Siliciano	Senior Vice Provost for Academic Affairs
Mary-Lynn Cummings	Director of Capital and Space Planning
Jim Kazda	Senior Director and Campus Manager

Charge:

1. Develop and implement a strategy for identifying and prioritizing major capital needs, both physical and technological, for the Ithaca campus.
2. Develop a recommended annual capital budget and a rolling five-year capital plan for approval by the Capital Funding and Priorities Committee and the Board of Trustees.
3. Review space utilization and facility condition data to inform and shape future capital planning needs.
4. Develop a strategic approach for facilities planning and addressing deferred maintenance.
5. Solicit and analyze deferred maintenance plans for all colleges and units.
6. Evaluate individual proposed capital projects to: assess need and proposed scope; available capacity; potential synergy, overlap, and conflict with other campus activities; and coordination with unit deferred maintenance plans.
7. Approve the scope and scale of major capital project activity for further review and final campus approval by the Capital Funding and Priorities Committee.