

**Charter
Buildings and Grounds Committee
The Wild Center**

Purpose

The Buildings and Grounds Committee (the “Committee”) is a committee of the Board of Trustees of the Wild Center (the “Board”) The Committee shall have the responsibility on behalf of the Board for oversight of the Wild Center’s physical assets consisting of land, buildings and equipment, planning for the future needs of the Wild Center based on the Campus Master Plan, and ascertaining that adequate levels of funding exist for plant maintenance and operations.

Responsibilities

The primary responsibility of the committee is to report to the Board and provide appropriate advice and recommendations on matters relevant to the charter. ●

Draft Campus Master Plan

- Obtain input from the Board on the Campus Master Plan
- Review the plan at regular intervals.
- Ensure that projects consider DEAI in planning and execution such as exceeding ADA requirements, special audience needs and support gender neutral facilities. ●
- Advise the Board of critical facilities issues and needs.
- Support the staff in ongoing assessments of facilities to enable diverse voices and needs to be considered in all campus facilities.

Membership

The Board will appoint the Committee chairperson as well as Committee members and has the authority to remove or reassign members at will. The Committee is also open to non board members.

Meetings

The Committee will meet semi-annual at a minimum and more often as required as determined by the Committee Chairperson. Meeting topics will be distributed in meeting invitations and notes of meetings will be available by request within 14 days of the meeting date.

Reporting

The Chairperson will report annually to the Board.

Signatures

Board Chair _____ **Date** _____

Committee Chair _____ **Date** _____