TO:   MEMBERS OF THE PHYSICAL PLANT PLANNING COMMITTEE

Fred Kolb (2012)                         Rick Gonzales (Appt.)
Jason Mathwig (2014)

FROM: Lauren Likkel, Chair

SUBJECT: PPP Meeting No. 1 (Vol. 48)

The Physical Plant Planning Committee will meet on Tuesday, Sept. 27, 2011 at 3:00 p.m. in the Clearwater Room in the Davies Center.

Agenda:

1) Elect a Chair
2) Misc. Business
3) Choose next meeting date

Draft minutes from the October 18, 2011 meeting
Physical Plant Planning Committee minutes
Oct. 18, 2011  3pm - 4:05  Maple Room in Davies Center.

Present:  Jason Mathwig, Steve Fink, Fred Kolb, Katie Ritland-Clouse, Sean Hartnett, Lauren Likkel, and Mike Rindo (guest).

There was a discussion of the charge to the PPCP and what it has done in the past, informed primarily by Sean Hartnett and Mike Rindo.

The discussion acknowledged that the function of the committee is to recommend policies for long range development of the campus, including Putnam Park; including proposing motions to the faculty senate. This is indicated in the Faculty and Academic Staff Handbook.

Members of the committee sit on related committees (*) and provide an advisory role with those committees based on the PPCP discussions, as well as helping coordinate the work of those committees.

The committee can provide input on future campus green space plans for the three areas facing changes (and each area will have recommendations from a different landscape designer): new student center, new education building, and Garfield Avenue Redevelopment Project (pedestrian plaza etc near footbridge; Steve Terrwilliger was involved in past planning for this). The committee should be involved in this early in the planning, since its function is to help with plans for projects, not the details of design.

The next meeting will be at 3pm on Tuesday Nov 15th, again in the Maple room.

Submitted by Lauren Likkel