



University of Wisconsin-Eau Claire

105 Garfield Avenue • P.O. Box 4004 • Eau Claire, WI 54702-4004

TO: Members of the Physical Plant Planning Committee

FROM: Jim Boulter, Committee Chair

SUBJECT: Physical Plant Planning Committee meeting

The Physical Plant Planning Committee will meet on Tuesday, November 19, 2019 at 3 p.m. in Hibbard 379.

Agenda:

- 1) proposal to approval of minutes from 11/05/2019 as circulated
- 2) conversation with guests Mike Rindo and Troy Terhark on role of PPPC in University governance
- 3) continued discussion of proposed changes to University Smoking Policy - Wilson
- 4) initial discussion of proposal to modify Student Senate green building resolution for University Senate - Boulter
- 5) outside committee reports
- 6) new/miscellaneous business
- 7) announcements
- 8) adjourn