

## Physical Plant Planning Committee

### Agenda for 3/12/21 meeting:

1. Approval of minutes from last meeting(s) – meeting notes to follow
2. Introduction of policy draft and motion
3. Discussion of policy draft and motion
4. Action on policy draft and motion?
5. Other business
  - a. Status of Facility Masterplan Activities
  - b. Strategic Plan draft – PPC implications
  - c. Appointment of Brian Drollinger to head Risk Management and Sustainability Office – PPC implications
6. Adjournment