1. Welcome and introductions
   - Jim welcomed everyone and attendees introduced themselves. Jim advised that he has been the chair of the PPPC for 2 years and was unsure if there was/should be a term limit.

2. Selection of note-taker for AY 21/22
   - Jim presented the options of an AY 21-22 or a rotating note-taker
   - Gunnar volunteered to take notes for this meeting.

3. Introduction to current PPPC “charter” in FASRP – membership and function
   - Initial review of the PPPC Charter found in the FASRP.

4. Update of recent, current, imminent campus projects (Renee Strehlau)
   - Parking lot resurfacing project (2 phases, Hibbard parking lot is 99% complete and Towers parking lot is slated for next summer).
   - Campus edge gateway signage and campus wayfinding signage (including campus edge gateway signage on State St in the Hibbard parking lot, a funding source through the charter process authorized by the Vice Chancellor of Finance and Administration, gateway signage at Clairemont, McPhee, and Haas Fine Arts). An upper campus map will be relocated from the University/Hendrickson Dr. roundabout to closer to Chancellors Hall and some marquees will have digital capability to identify current events. Questions were raised regarding bulb color on the lights in the Garfield archway and clarification was made regarding Clairemont signage near the McPhee Ade Olson addition vs marquee map relocation.
   - Haas Fine Arts will undergo some planned renovations including partial roof replacement (not the angled roof). large ensemble rooms on the first floor, and 40 small practice rooms on the second floor beginning in January and going through the summer. These will impact faculty related to ventilation changes and noise.
   - Indication that there is no current funding for large projects but there is an ability to meet critical need projects including a chiller tower on the library. Question was raised regarding shielding and planning is not to that detail yet and it will depend on funding.
   - Simpson field project related to facilitating increased use requirements by both athletics and recreation. Turf was installed inside the track, lighting is being installed, and bleachers will be installed.
   - Update on the science building project included an explanation of the attempt to implement an all-in-one building project by strategically aligning with the state budget over 2 biennia with a two year design process. The pre-design process is
complete, and the next phase is the design phase. The Building committee will meet again with the design team in November.

- Flesch Family welcome center is nearly complete. Because it was built on state property it needed to go through the state process. There is still some site furnishing to be done. The state used to require art, but that is no longer the case. The piece in front of the building was funded through the foundation, a donor, and student sustainability.
- Further questions and discussion ensued regarding central campus funds, including the clarity and understandability of the process recently implemented by the Vice Chancellor of Finance and Administration for vetting requests.

5. Discussion of proposal to re-define PPPC charter in FASRP

- Jim shared a document he prepared with the Charter language from the FASRP, concepts possibly guiding this year’s goal for this committee (as discussed by the members of last year’s PPPC), and a straw person editing structure for revising the language of the PPPC charter, PPPC membership, and PPPC members linkage to other committees. Next meeting, members are invited to bring suggestions about the document regarding things that possibly should or should not be within this committee’s purview, and the possible restructuring of representation from campus constituencies that should be included in the membership of the committee.
- The discussion included that: the term “Campus” may need to be broadened, there is some confusion whether the PPPC should be considered a Senate committee or a university-wide committee (especially with membership language regarding senate terms and election by senate or election by three permanently pre-determined departments), a possible new appointee from the Finance office, and the 30 year master plan as a process tool used for guidance in planning and prioritizing the looking at programs, finances, physical assets, and integrating faculty governance into the planning process (especially given 20 years have passed and we need to begin looking at the next 30 year plan).

6. New business – tabled

7. Meeting time comments

- Brief dialogue regarding the possibility of continuity of meeting times. Next meeting was tentatively discussed for Nov 5, 2021, 3:30-4:30

8. Adjourn 4:33

Respectfully submitted,
gunnar larson