TO: Members of the Physical Plant Planning Committee

FROM: James Boulter, chair

SUBJECT: PPPC Committee Agenda

The Physical Plant Planning Committee will meet on Friday, November 12, 2021 at 3:00 PM on MSTeams – link provided below

Agenda:
1) Welcome and introductions of newly joining members
2) Acceptance of last week’s minutes – thanks, Gunnar!
3) Selection of note-taker this week
4) Vote on chair for PPPC
5) Introduction of guest (VC Grace Crickette)
6) Presentation of two new planning processes that affect campus physical spaces: Space Planning and Funding Charter – VC Crickette
   Question: how can these reported back to Senate and unit stakeholders?
7) New business – need to develop “plan of work” for AY 21/22
8) As time allows, continue discussion of proposal to re-define PPPC charter in FASRP – membership and function of committee
9) Next meeting: Friday, December 3, 2021 at 3:00 PM on Teams
10) Adjourn