MINUTES OF MEETING: April 24, 2000

PRESENT: T. Anagnoson, S. Card, H. Fang, M. Kelley (Chair), L. Kim, D. Maurizio, G. Murph, D. Murphy, M. Reyna, S. Venit

ABSENT: C. Skanavis

The meeting was called to order at 11:05 a.m. by M. Kelley, Chair.


2. Approval of the Minutes of February 10, 2000: M/s/p to approve as corrected.

3. Approval of Agenda: M/s/p to approve as amended.

4. Intent to Raise Questions: None.

5. Time Certain Guest: 11:15 Margaret Hartman – Provost and Vice President for Academic Affair.

Dr. Hartman made a presentation that was originally given at the recent Faculty Retreat. In addition, she responded to questions raised by the members of the committee.

6. Liaison/Subcommittee Reports:


6.2. Campus Physical Planning Committee (Qtrly) – D. Maurizio. Postponed due to time constrains.

7. On-going Business

7.1 Campus Budget Process - Postponed due to time constrains.


M/s/p to adjourn at 12:35 p.m.