MINUTES OF MEETING: November 8, 1999

PRESENT: T. Anagnoson, R. Cano, S. Card, M. Kelley (Chair), L. Kim, D. Maurizio, G. Murph, P. Schnitzel, C. Skanavis, S. Venit

The meeting was called to order at 11:07 a.m. by M. Kelley, Chair.

1. Announcements: None.

2. Approval of the Minutes of October 25, 1999: M/s/p to approve as corrected.

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

4. Intent to Raise Questions:

4.1. S. Card asked how successful was FSQ+ and what fiscal implications are there regarding this program.

4.2. T. Anagnoson asked what are the current numbers of parking spaces available in view of the recent lack of spaces for parking. In addition, he asked what are the policies regarding students parking with faculty/staff permits.

4.3. T. Anagnoson asked whether the Committee could have a history and briefing on the Parking Fund and what caused the crisis which led to the change in parking fee waiver policies.

5. Liaison/Subcommittee Reports:


5.2. Campus Physical Planning Committee (Qtrly) - D. Maurizio. Committee has not met for this quarter.

6. On-going Business

6.1. Parking Charge for Campus Guests - Reviewed distributed memos and history of parking fee changes. D. Maurizio will draft resolution for review at next meeting.

6.2. Allocation of Faculty Office Space - discussion was held.

6.3. Continuing Education Budget - J. Kelley will be rescheduled for a January meeting.

6.4. Library Budget - D. Davis will be a time certain guest at the next meeting.

6.5. FSQ+ - Discussion was held. K. Beeler will be invited to the January 10th meeting as a time certain guest.

6.6. Parking Space Shortage - Discussion was held. A memo will be directed to G. King for a written response.

6.7. Parking Fund - G. Murph will provide information for the next meeting.
7. **New Business:** None.

M/s/p to adjourn at 12:04 p.m.