MINUTES OF MEETING: November 22, 1999

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

EXCUSED: S. Venit

ABSENT: R. Cano, P. Schnitzel

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

1. **Announcements:** Survey of Winter Quarter replacement of committee members.

2. **Approval of the Minutes of November 8, 1999:** Minor correction on Section 4.3. under Intent to Raise Question. M/s/p to approve as corrected.

3. **Approval of Agenda:** Add Section 7.7 Chancellors Office 2000/01 Budget Plan under On-going business. M/s/p to approve with amendment.

4. **Intent to Raise Questions:** None

5. **Time Certain: Library Budget - Doug Davis, University Librarian**

   5.1 Copy of 1998/99 Library Materials Budget Augment was distributed and discussed by D. Davis.

   5.2 Discussion and question and answer period followed.

6. **Liaison/Subcommittee Reports:**


   6.2 **Campus Physical Planning Committee (Qtrly)** - D. Maurizio. Committee met, but would like to defer report to the first meeting of Winter Quarter.

7. **On-going Business**

   7.1 **Parking Charge for Campus Guests** - Draft copy of resolution distributed by D. Maurizio. Resolution was reviewed and it was m/s/p to approve with indicated corrections. D. Maurizio will make corrections and send to T. Anagnoson who in turn will submit to Executive Committee.

   7.2 **Parking Fund** - G. Murph discussed and distributed copies of the CSLA Parking Recap.

   7.3 **Chancellors Office 2000/01 Budget Plan** - G. Murph discussed and distributed copies of Three Year Budget Summary and 2000/01 Budget plan.

8. **New Business:** None

M/s/p to adjourn at 12:40 p.m.