MINUTES OF MEETING: February 14, 2000

PRESENT: T. Anagnoson, S. Card, H. Fang, E. Forde, D. Maurizio (Chair), M. Reyna, S. Venit

EXCUSED: L. Kim, G. Murph, D. Murphy

The meeting was called to order at 11:02 a.m. by D. Maurizio, Chair.

1. Announcements:

1.1. T. Anagnoson announced that President Rosser’s State of the University address will be next Tuesday, February 22, 2000 at 1:35 p.m. in King Hall Lecture Hall #2.

1.2. Provost Hartman will be an 11:15 time certain guest at the first meeting of Spring Quarter on April 10, 2000.

2. Approval of the Minutes of January 24, 2000: M/s/p to approve as amended.

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

4. Intent to Raise Questions: None.

5. Liaison/Subcommittee Reports:


5.2. Campus Physical Planning Committee (Qtrly) – D. Maurizio. Meeting was held on 2/1. The single topic of the meeting was the proposal to tear down the present cafeteria and replace it with two, three-story buildings (one with the bookstore on the ground level and the other with the cafeteria on the ground level). The project will take approximately two years and is projected to begin at the end of summer. The main issue at the Campus Physical Planning Committee was not whether the buildings should be built, but the nature of the buildings (mainly the design of one of the buildings).

6. On-going Business

6.1. Campus Budget Process – discussed questions to be forwarded to Provost and Vice President for Academic Affairs, Margaret Hartman for her April 10th time certain.

7. New Business: None

M/s/p to adjourn at 11:45 a.m.