MINUTES OF MEETING: February 28, 2000

PRESENT: T. Anagnoson, S. Card, H. Fang, E. Forde, L. Kim, D. Maurizio (Chair),
S. Renganathan for G. Murph, D. Murphy, M. Reyna, S. Venit, D. Weaver

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

1. Announcements: None.

2. Approval of the Minutes of February 14, 2000: M/s/p to approve as corrected.

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. No report.

6. On-going Business

   6.1. Campus Budget Process:

       6.1.1. Memo to Provost Hartman. M/s/p revisions on memo to be forwarded to
       Provost Hartman.

       discussion was held. Response to the Academic Senate will be coordinated by
       T. Anagnoson.

7. New Business: None.

M/s/p to adjourn at 12:30 p.m.