



MINUTES OF MEETING: October 23, 2000

APPROVED A00/01-2

PRESENT: J. Adenika-Morrow, S. Card, M. De la Rocha, S. Herrera, D. Maurizio,
D. Murphy, H. Soto, S. Venit

ABSENT: N. Hunt

EXCUSED: D. Weaver

Sandra Card, Fiscal Policy Committee Chair, called the meeting to order at 11:05 a.m.

1. Announcements: None.

2. Approval of Minutes, October 9, 2000: It was m/s/p to approve.

3. Approval of Agenda: Item amended - add item # 6.1 to Ongoing Business – Marginal Cost.
M/s/p to approve as amended.

4. Intent to Raise Questions: None.

5. Liaison/Subcommittee Reports:

5.1 Executive Committee: Postponed until the next Fiscal Policy Committee Meeting. Nancy Hunt, Executive Committee Liaison, was not present at this meeting to provide the report.

5.2 Campus Physical Planning Committee (CPPC - quarterly): Don Maurizio provided the following report on the last Campus Physical Planning Committee meeting. The item on the CPPC agenda regarding the building of a new facilities yard was removed pending further review. An Interim Master Plan was presented for further discussion and consideration. Several questions were raised in regards to the construction of a food court and the temporary arrangements that are being proposed during construction. Several issues were brought out and discussed by the committee. It was concluded that further consideration had to be made in order for the CPPC to vote on the Master Plan.

6. Ongoing Business:

6.1 Marginal Cost.

7. New Business: None.

It was m/s/p to adjourn at 11:42 a.m.