Campus Planning Commission
Meeting Agenda
Nov. 6, 2012
1:00 PM – 2:00 PM

Location Conference Room 159 Pioneer Tower
1. Welcome, roll call

2. Agenda Repair:

3. Old Business:
   A. Campus Planning Commission bylaws regarding ex-officio member serving as chair
   B.

5. New Business: Phase 1 (2011-2017) of Campus Master Plan, planning for three projects at a “functional-level or pre-planning” level. These three projects are:
   - Proposed new Academic Building A1 (east of Karrmann Library)
   - Proposed Engineering Hall Additions
   - Proposed Ottensman Hall Renovation

   A. Doug Stephens - Campus Planning update
   B. Pete Davis – Physical Plant update
   D. Todd Duwe - Auxiliary Services update
   E. Scott Marquardt – Campus Safety & Security

6. Other:
   A. Schedule Next Meeting

7. Adjourn