The meeting started at 11:05.

1. Roll Call: Hunt (Chair), Holverson, Barnet, Wein, Rawling (Secretary), Stephens, Soja, Palmer, Wills (Chair, APC)
2. No Agenda Repairs Necessary
3. Motion to Approve Minutes Passed Unanimously (Holverson, Seconded by Barnet)
4. Old Business
   A. Committee Linkages re: Roles and Expectations
      Doug Stephens provided the Physical Development Plan and the Long Range and Maintenance Plan, which are the closest thing our campus has to a Master Development Plan. The Chair of the APC (Wills) suggested their six year department reviews could be used to help evaluate these plans with the CPC. The APC meets every two weeks. Part of the review is a determination of department needs. A semester report could be provided to the CPC. She will suggest this to the APC at their Dec 7th meeting. There is no safety and security committee. The Environmental Impact Committee has decided to meet Ad Hoc. Tom will email the chair of Environmental Impact Committee to suggest they attend the CPC meetings. Tom will email Rich Egley to help ensure student participation. Based on this information it was decided the Purposes and Duties of the CPC need revision. Tom will email Liz Schall to learn about he particulars of revising the P&D verbiage of the CPC.
   B. Gardner Hall Elevator
      Doug Stephens will check with Jim Valaskey regarding the status of this project.
5. New Business
   A. Update of Campus Planning/Building Activities
   B. Campus Storm Water Management Plan
      A new regulation requires municipalities over 10,000 to have a storm H2O management plan. Platteville is just below the threshold and in the near future will develop a plan. It is unclear if UWP will be part of the municipality or its own municipality. The Environmental Impact Committee is needed for further consideration of this issue.
6. Direction/Approach for Commission are pending
7. Schedule Next Meeting Next semester Spring 07
8. Adjourn noon

Respectfully submitted by Dr J Elmo Rawling 3rd