
Members absent: Clyde Holverson, Louis Nzegwu, James Valaskey, Scott White.

Guest: Rob Cramer.

1. The meeting was called to order at 11:05 A.M.
2. The minutes of the October 17 meeting were approved.
3. CPC welcomed new member Tom LoGuidice.
4. Hunt raised the idea that in the future, CPC may wish to visit certain campus sites as a group.
5. Cramer received the revision of CPC’s Purpose and Duties; the committee emphasized its desire to help in the campus planning process. Cramer will review the draft and respond to Hunt in the next week.
6. Stephens reported on the campus stormwater management plan. UW System and the Division of State Facilities are examining current stormwater management, and studying possible management practices, with the tentative goal of reducing suspended solids in wastewater by sixty percent. It is hoped that cooperation with the other twelve four-year UW campuses will make the project more feasible.
7. Soja reported concern that campus growth had not led to an increase in physical plant staff. Cramer replied that Valaskey is collecting benchmark data on physical plant staffing from comparable system campuses. This information, as well as final UW System budget data, will be needed for decisions to be made regarding hiring. Soja will draft a letter to Cramer stating CPC’s support for additional physical plant staff.
8. Cramer remarked that his future goals for UWP include improvements in energy conservation, sustainability, recycling, and waste reduction.
9. Hunt asked for more information about the membership, and the purpose and duties, of the UWP Administrative Safety Committee, presently being formed by Thomas Pritchett. It was suggested that, if it is to replace the Safety and Security Committee of CPC, that the new committee should focus on security as well as safety. It was proposed that campus police be represented on the new committee. Cramer will follow up with Pritchett and reply to Hunt with details.
10. Hunt reported that he and a student will prepare a budget request for modernization of the signage along the nature trail.
11. Stephens and Duwe reported on the progress of plans for the proposed storage facility for Auxiliary Services. The sense of CPC was that the old pioneer prairie
should be preserved. Stephens will provide CPC with a map of the proposed building site.

12. Hunt asked whether an up-to-date aerial photo of the campus was available. Perhaps such a photo would be useful in the nature trail project.

13. The next meeting was scheduled for 11:00 A.M. on Wednesday, November 14, 2007.

14. The meeting adjourned at 11:55 A.M.

Respectfully submitted,

James Swenson