Members present: Tom Hunt, Clyde Holverson, Justin Kile, Tom LoGuidice, Louis Nzegwu, James Swenson, Richard Zach.


1. The meeting was called to order at 11:04 A.M.

2. The minutes of the November 14 meeting were approved as distributed.

3. Hunt will contact Scott White, Environmental Impact Committee Chair, to ask for an update on that committee’s work.

4. Hunt and Holverson reported that CPC’s recommended revision of its Purpose and Duties is acceptable to the administration, and that CPC’s recommendations regarding the formation of the new Administrative Safety and Security Committee are acceptable to Tom Pritchett. Holverson will e-mail the final draft of the revised Purpose and Duties to the CPC members, and will present the proposal to the Academic Staff Senate.

5. Holverson reviewed the plans for the Auxiliary Services storage facility. It was remarked that the University currently leases storage space in multiple buildings and trailers around Platteville. Discussion generated ideas related to selection of a construction site, stormwater management, and overall assessment of campus storage needs and options. No action was taken.

6. The next meeting was scheduled for 11:00 A.M. on Wednesday, December 19, 2007.

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

Respectfully submitted,

James Swenson