

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

2. The minutes of the November 28 meeting were approved as distributed.

3. Holverson reported that Academic Staff Senate approved the proposed amendment of CPC’s Purpose and Duties. Holverson will verify that the action is reflected in the minutes of the Academic Staff Senate. Hunt will present the proposal to Faculty Senate, and will ask Allison George to present it to Student Senate. Representatives of CPC will need to attend that meeting to answer any questions that may arise.

4. Hunt summarized the previous meeting’s discussions on the Auxiliary Services storage facility. Stephens addressed questions on the present plans for the facility, and campus storage needs. CPC discussed the temporary storage space presently rented by certain departments, and raised the possibility that long-term leased storage may be a sensible alternative to consider. Stephens will provide a site plan and a more complete description of the proposed facility at the next CPC meeting.

5. By email, White reported on the activities of the Environmental Impact Committee. Presently, that committee’s main concern is erosion control on construction sites. Hunt will contact White for CPC, to advise the Environmental Impact Committee that Pete Davis (Assistant Director, Facilities Management) is the proper contact person for that issue.

6. Stephens presented the Campus Major Project List (2009-2015). An expansion of Williams Fieldhouse, to the south, is under discussion. The parking lot project east of Hickory Street is ongoing. The Central Heating Plant Boiler Capitol Renewal is scheduled for the 2011-2013 biennium. It may be possible to make an extra investment in one of the three boilers at the central heating plant, to allow it to burn alternative “green” fuels, such as switchgrass, tire-derived fuel, or surplus cow manure from the Pioneer Farm. One idea is to partner with Alliant Energy, which is investing in a switchgrass-fuel project in Cassville.

7. Duwe reported that one major priority is to upgrade the plumbing and electrical service in the residence halls. Plans will soon be available for the Glenview Commons expansion, which will add about 5000 square feet on the south side of the building, to add a banquet area, a short-order grill, and a student recreation area. Duwe will report further at the next CPC meeting.
8. LoGuidice announced an AccessEd meeting scheduled for 8:30-11:30 A.M. on January 16, 2008. Advance registration is required and can be done on the website of the Teaching Excellence Center.

9. Hunt will schedule the next meeting at the beginning of the spring semester.

10. The meeting adjourned at 11:53 A.M.

Respectfully submitted,

James Swenson