
Members absent: Justin Kile, Louis Nzegwu, James Valaskey, Kory Wein.

Guest: Julie Phillips (for Tom LoGuidice).

1. The meeting was called to order at 11:02 A.M.
2. The minutes of the December 19 meeting were approved as distributed.
3. Hunt reported that our proposed changes in CPC’s Purpose and Duties were approved by Student Senate and by Faculty Senate.
4. A consensus was reached that CPC should seek to be represented on project planning teams. Stephens also suggested other ways for CPC to provide input on active projects, such as participating in sustainability charrettes or in “35%-level” project evaluations. Hunt will draft a letter to Chancellor Markee to seek final approval of these changes, and to recommend particular mechanisms that would involve CPC in the active phase of campus planning.
5. White proposed that, to help plan future campus projects, CPC should also work to anticipate the future needs of the campus. CPC might generate proposals as part of its own oversight of the physical campus, through communication with the Academic Planning Council, or by soliciting the ideas of the University community. Hunt suggested that CPC may wish to survey the faculty, staff, or students; Duwe noted that such surveys might already exist as part of other assessment efforts. Holverson proposed that CPC encourage people to put their ideas in writing.
6. White reported no new business from the Environmental Impact Committee.
7. Members expressed the opinion that the new UWP Safety and Security Committee was not yet prepared to address the issues for which the former Safety Committee had been responsible. Holverson will talk with Tom Pritchett about the role that the new committee is ultimately expected to perform.
8. Holverson proposed that CPC ask to receive the annual report on the Campus Safety Walk.
9. The next meeting was scheduled for 11:00 A.M. on Wednesday, March 26.
10. The meeting adjourned at 11:53 A.M.

Respectfully submitted,

James Swenson