Campus Planning Commission
Minutes: December 16, 2009

Members present: Michael Compton, Pete Davis, Todd Duwe, Martha Drummond, Clyde Holverson, Justin Kile, Tom LoGuidice, Doug Stephens, Scott White and Robert Cramer.

Members absent: Sarah Bitting, Dustin Brewer, Will Deuerling, Jacob Madaus, Emily Niebuhr, Scott Soja, Amy Spohn, James Swenson, Scott Marquardt, Richard Zach. [This list is not accurate!]

1. The meeting was called to order at 3:04 P.M.
2. The minutes of the November 18 meeting were approved.
3. Motion by LoGuidice's to withdrawal proposals from November 18 meetings. Seconded by Holverson. Passed.
4. Stephens informed the commission on current activities and presented handouts:
   - Prioritized Project requires for 2011-2017
   - UW-System, Major Project Request, 2011-2013
   - Capital Budget Planning Projections 2011-2017
   - All Agency Project request Index 2011-2013
5. Davis informed the commission on highlights of Physical Plant activities:
   - Boiler Replacement underway
   - Characterization lab scheduled to be occupied Fall 2010
   - Boebel hall Phase 1 will start early 2010
   - Field House is on schedule
   - PAC floor project has started
   - Energy Conservation kick off meeting scheduled for January 2010
6. Duwe informed the commission that a resident hall remodel project is in the planning stage.
7. Cramer informed the commission of sustainability projects on campus:
   - Stadium lighting student project
   - Boiler replacement
   - Bio Diesel project at farm
   - Solar assessment
   - Wind assessment
   Also requested support from commission in the upcoming Recycle Mania. Commission agreed to support Recycle Mania.
8. The next CPC meeting is scheduled for 3:00 P.M. on Wednesday, January 20, in Pioneer Tower 159.
9. The meeting adjourned at 4:00 P.M.

Respectfully submitted,

Justin Kile