Campus Planning Commission  
Draft Minutes: January 20, 2010

Members present: Michael Compton, Todd Duwe, Martha Drummond, Clyde Holverson, Justin Kile, Scott Marquardt, Amy Spohn, Doug Stephens, Scott White.

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

1. The meeting was called to order at 3:06 P.M.
2. The minutes of the December 16 meeting were approved.
3. Update on Energy/Environmental Programs Progress: Ongoing investigations into solar, and wind energy generation systems. Moving forward with biodiesel and digester projects at Pioneer Farm.
4. Drummond asked for clarification on how the project lists presented at the December 16, 2009 meeting was generated and specifically for the need of offices over classrooms in the proposed Ottensman remodel. Stephens replied that a variety of sources including this committee are used to create the list and that the current classroom utilization study will be consulted before the final decisions on the Ottensman remodel are made.
5. Stephens informed the commission on current activities including:
   - Boebel Phase 1 to be occupied by mid July.
   - Engineering Hall Characterization Lab
   - Space Utilization plan
   - Environmental Energy Efficiency Audit
   - Center For the Arts Lobby renovation
   - Williams Field House pool and plumbing replacement.
6. Davis through email to Holverson informed the commission on highlights of Physical Plant activities:
   - Boiler Replacement underway
   - Field House track replacement is delayed
   - Deadline for summer project request of physical plant will be coming up
7. Duwe informed the commission that the windows in Melcher hall will be upgraded this summer.
8. Cramer through email to Holverson asked the commission about participation in Earth hour and Earth day. Commission agreed to support Earth hour and Earth day.
9. Discussion on survey from UWP Faculty Senate on Faculty Governance and Committee Self-Assessment. Commission desires:
   - Increase communication between campus planning commission, administration and campus.
   - Increase involvement on committee
10. The meeting adjourned at 4:03 P.M.

Respectfully submitted,
Justin Kile