1. Welcome 3:04 PM, Attendance:
   - Attendance: Barb Barnet (A), Jeff Buboltz (P), Donita Cartmill (P), Pete Davis (A), Todd Duwe (A), Elizabeth Gates (A), Ben Harteau (A), D.W. Bill Haskins (P), Joshua Huber (A), Scott Marquardt (A), Jordan Miller (A), Scott Ringgenberg (P), Susie Rowe (A), Chris Schulenberg (A), Joe Sigwarth (A), Scott Soja (A), Doug Stephens (P), Scott White (P), Rick Zach (P)

2. Agenda Repair: Correct “Approval of November 6th, 2013 Minutes” to read “Approval of November 6th, 2012 Minutes”.

3. Old Business:
   A. Ex-Officio Member Serving as Chair:
      - Stephens had reviewed Campus Planning Commission bylaws, and consulted with James Swenson, Faculty Senate Appointments/Elections Committee Chairperson. It was confirmed that it was acceptable for an ex-officio member to serve as Chairperson. Stephens agreed to serve as Chairperson.
   B. Campus Planning Commission Feedback on Planning Process:
      - Jeff Buboltz stated that in his experience, UW-Platteville has a very transparent planning process.
      - Campus Physical Development Plan 2013-15 (D.W. Bill Haskins, Scott White)- will continue to review and provide feedback.
      - All Agency Project Request Projects (Donita Cartmill)- will continue to review and provide feedback.
      - Campus Comprehensive Master Plan (Barb Barnett)- not present.
   C. Phase 1 (2011-2017) of Campus Master Plan, planning for three projects at a “functional-level” or “pre-planning level”.
      - Stephens introduced the three projects as being named the “Trilogy”, and being identified in the 2010 Space Needs Study, and the 2011 Comprehensive Campus Master Plan (2011 CCMP). The Trilogy consists of a proposed New Academic Building, titled A1 (since referred to as New Old Main) in the Master Plan, Proposed Engineering Hall Additions, and Proposed Ottensman Hall Renovation and Repurposing.
      - Stephens spoke about the importance of the Trilogy, and how the project directly supports the University’s Strategic Plan, and how the Trilogy project will be inclusive and apply integrated planning principles. Stephens drew a Venn Diagram on the white board, and explained the interrelationship among the areas “Programming/Academic Planning”, “Facilities”, and “Financial” and how we need to thoroughly involve all three areas in the Trilogy Project.
      - Stephens to distribute the University’s Strategic Plan to the Commission

4. New Business
A. Doug Stephens- Campus Planning Update:
   • Spoke about Williams Fieldhouse Recreational Space Needs Study, areas of space need identified in the study, student engagement and student governance, referendum process.

B. Pete Davis- Physical Plant Update: not present due to search and screen involvement
C. Todd Duwe-Auxiliary Services Update: not present
D. Scott Marquardt- Campus Safety and Security: not present due to search and screen involvement

5. Other
   • Rich Zach raised the question about ongoing space needs in Russell Hall, and how the three projects in Trilogy were prioritized. Stephens stated that the 2010 Space Needs Assessment and 2011 Comprehensive Campus Master Plan helped define campus priorities, and the Trilogy project was confirmed as being in the Phase 1 of the 2011 CCMP, and that Russell Hall is identified as a project in Phase 2 of the 2011 CCMP.
   • Rich Zach asked about future meeting schedule, Stephens stated that he anticipates scheduling CPC meetings for early April and also early May.

A. Schedule Next Meeting
   • Stephens to use Zimbra to check availability of members, then will email people a couple of choices for dates, then will schedule the meetings is Zimbra.

7. Adjourn 4:42 PM
   • Scott Ringgenberg made motion to adjourn, Scott White second.