

CAMPUS PHYSICAL PLANNING COMMITTEE (CPPC)
November 8, 2007

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| Present: Ahern, Jack Beausoleil, Joshua Bischoff, Annaliese Cahill, Jim Harvey, Bryan Horrigan, Jeanne Levin, Robert Michaud, Ron | O'Shea, Sally Rideout, Roger Woodcock, Hillary *Guests Copper Giloth Richard Rogers H. Dennis Ryan |
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Roger Rideout, Chair, called the meeting to order at 2:30.

1. The minutes of the meeting of October 11th were approved.
2. There was a handout of sustainability initiatives regarding new building projects and other activities being initiated by A&F. More information will be on the F&CP website regarding sustainability.
3. The Landscape Committee met on October 25 and talked about pursuing the CLIP Report. Much of the discussion focused on concerns with the CLIP Report and efforts to improve the look of the campus through rethinking the 1993 campus Master Plan. The members of the Landscape Committee hope to present some policy statements for the CPPC consideration at the December meeting.

Summarized comments from other members: The final CLIP Report doesn't acknowledge historic trees and the Division of Campus Landscape was absent in the final recommendation. They thought the vision needs to be historically oriented. The comments were that the report seemed very outdated. The report should have been in a draft form and there would be more flexibility in the document. A copy of the CLIP report can be accessed in the Library.

The members of the Landscape subcommittee hope to present some policy statements for CPPC consideration at the December meeting.

4. Richard Rogers and Copper Giloth reported on the efforts this calendar year to improve the technology in campus classrooms. This calendar year the campus received approximately \$2M to add video, audio, and computer connections to academic classrooms. They had started in February 2006 and have done 120 classrooms with instructional technology.

Typical instructional technology package consists of an overhead projector, black steel cabinets, speakers, dvd player, smart monitor equipment and speakers installed in ceilings. The package costs about \$15,000 per room.

The December 6th meeting will be relocated to Hills North in order to view student design presentations on the Stockbridge Corridor. Mark Lindholdt will be making a presentation of the entire fisheye. It is the CPPC's intent to view the presentations prior to starting the meeting at 2:30 p.m. More information will be sent prior to that meeting.

The Council meeting adjourned at 3:50 p.m.

Submitted by: Janice Webster