

**Campus Physical Planning Committee (CPPC)
October 1, 2009**

Present:	Ahern, Jack Fisette, Paul May, Ernie Michaud, Ron	Mitchell, Bill Schreiber, Steve Reed, Tracie Turner, Christine
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1. Introduction of new members – Steve started the meeting to introduce new members of the committee. Minutes from last month’s meeting were approved.
2. Environmental Performance Advisory Committee

Josh Stoffel is a graduate student who is active in EPAC (Environmental Performance Advisory Committee) since it was created over a year ago. Next weekend is the sustainability navigation session where EPAC can ask the community to see what can make us environmental friendly. There will be a common action plan to go over building and grounds to research to student involvement. They will try to incur sustainability into campus life. Jack would like to design a rain garden and have this become a wetland to grow plants and provide habitat and esthetics to the campus

EPAC – Pat Daly chairs the EPAC group and the members are, Jim Cahill, Susan Personette, Scott Civjan, Loren Walker, Steve Schreiber, Sharon Tracy, Craig Ruberti and Glenn Barrington. There are also two undergrad representatives. Josh has been in the committee for four months. A climate action plan is going to be written.

3. Other committee activities/reports
 - CATF (Capital Asset Task Force) is a new group that was started by the Faculty Senate last year. The reason it was created was to get the word out about the bigger projects. Wilson Architects had given a draft report to the committee and then they make recommendations. The Burt Hill report for the classroom study is going on right now. When the draft recommendation is completed the CATF will be there to comment on the nature of the recommendations.

>>Action Item: Report on what is happening with the Master Plan and Burt Hill for next meeting.
 - Program and Budget Council - The CPPC Chair or designee sits on this committee. They look at the entire university budget including the Capital Budget. They will be looking at financial aid this year.
 - Parking and Transportation – There is an empty seat on this committee. If anyone wants to be a member please let Steve know.

- CAB (Capital Asset Board) – This committee makes recommendations to the Chancellor. We would like to have more faculty on this committee. This group was first started by Chancellor Lombardi.

4. Amherst/Hadley issues

Amherst is on verge of approving its Master Plan for the town of Amherst. There will be a closing of Lincoln and Sunset Avenue.

>> Action Item - invite Guilford Mooring to one of our meetings.

5. Agenda items for future meetings

- Jim will talk about the update to the construction projects for next month's meeting.
- Academic Classroom Building – need more information on the status of this building.
- Ernie suggested getting focus groups together for the new buildings and to get four-five people together to look at landscaping.
- Facilities schedules – With mixture of offices and classrooms for the academic building, what will happen to the space they vacate? What is the plan that is going to unfold for the next 20 years?

Bill Mitchell is concerned that master plan will not be followed and wants to be involved in that committee. Jack Ahern would like to be on the landscape subcommittee.

There are many vacancies in the CPPC membership. If you can suggest anyone that would like join let Steve know.

Adjourned 3:50.

Submitted by Janice Webster.