Minutes from December 2, 2010 were approved.

**Alumni Memorial Walk**

The Alumni Memorial Walk is proposed to designate an area to memorialize someone. The memorials will be moved to a new walk. It was proposed to put this near the pond but other suggestions are still being considered.

**Stockbridge Pedestrian Way**

Jim gave a presentation on the Stockbridge Pedestrian Way. We have hired Towers Golde from New Haven for consultants to do the concept plan. The east-west paths will be defined better. We have a grant proposal for $10M to improve North Pleasant Street traffic flow. Discussions about the pedestrian flow and most of it going east-west was discussed.

**Master Plan Update**

There has been a series of open campus forums that have been scheduled with the first being January 25 at 6:00 pm. This will be a presentation of existing conditions. At each phase there will be an open forum. The consultants are Ayers St. Gross and Wilson Architects.

**Recruiting new members**

We are short three faculty members. A suggestion was made to ask some to be on the council from the Alumni Development area. It also was suggested to get Joe Larson on the council.

**Future agenda items**

- Transit system.
- Allocation of space and process.
- Classroom Building Updates & Commonwealth College Updates
- Green Building Design Standards

Next meeting is February 10th.

Adjourned 4:00 Submitted by Janice Webster