

Senate Committee on Planning and Development
December 8, 2014

Present: George Rainbolt, Nedda Ahmed, Dan Benardot, Chris Fenn, Mark Geil, Audrey Goodman, Sheri Joseph, Robert Moore, Jerry Rackcliffe, Beth Jones, Ed Eigdon, Dennis Rose, Ramesh Vakamudi, David Washburn, James Weyhenmeyer, Walter Massey, Russel White

AGENDA ITEM #1 - Approval of the Minutes of November 11, 2014:

George Rainbolt called the meeting to order at 1:00 PM. The motion was made and so moved to accept the November 11, 2014 meeting minutes as amended.

AGENDA ITEM #2 – CPSAC report:

CPSAC has not met since the last P&D meeting.

AGENDA ITEM #3 –FACP report:

FACP has approved motion to keep fee as they are.

AGENDA ITEM #4 –FY 15 budget report:

Jerry Rackcliffe gave a report on FY 15 budget.

AGENDA ITEM #5 –MRRF report:

Volka Topalli gave a report on MRRF.

AGENDA ITEM #4 –Development report:

Walter Massey gave a report on development.

The meeting was adjourned at 1:35 PM

Submitted by

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