Senate Committee on Planning and Development
February 22, 2016

Present: George Rainbolt, Jennifer Chiavaro, Solomon Fesseha, Charles Fox, Pamela Gore, Elizabeth Lopez, Peter Lyons, Joe Patterson, Ed Rigdon, Jeff Steely, Keith Sumas, Ramesh Vakamudi, Shelly-Ann Williams, Ying Zhu

AGENDA ITEM #1 – Approval of the minutes of January 19, 2016:
George Rainbolt called the meeting to order at 3:05 p.m. The motion was made and so moved to accept the January 19, 2015 meeting minutes.

AGENDA ITEM #2 – CPSAC report:
George Rainbolt gave a report on the January 21 CPSAC meeting which discussed 1) relocation of Center for Instructional Effectiveness, 2) relocation of Student Financial Counseling Center/Registrar offices, and 3) relocation of Dr. Langdale and Dr. Sutlles sculptural busts.

AGENDA ITEM #3 – FACP report:
FACP has not met since December 1. The next meeting is scheduled for March 9.

AGENDA ITEM #4 – Update on Strategic Planning process:
A draft should be out soon. It may be necessary for P&D to have a special meeting or two in order to review it.

AGENDA ITEM #5 – MRRF Update:
A list will be out by March meeting for voting. MRRF will include representatives from Perimeter College.

AGENDA ITEM #6 – Update on Turner Field:
Ramesh Vakamudi gave an update on Turner Field. Atlanta Fulton County Recreation Authority started to negotiate with Carter and GSU which will likely take three to six months.

AGENDA ITEM #7 – MRRF update:
George Rainbolt gave an update. The list will be available at the next meeting.

AGENDA ITEM #8 – Update on building projects across the University:
Ramesh Vakamudi gave an update on building projects across the University, including School of Law building, Second Science Building, Classroom South addition, Science Annex addition, and Piedmont Central (dorm). Other ongoing projects are 55 Park Place programming for RCB and AYSPS, School of Public Health programming, and Turner Field Redevelopment.

AGENDA ITEM #9 – Update on campus safety:
Keith Sumas gave an update on campus safety. Number of recommendations are considered and will be implemented.