Senate Committee on Planning and Development
October 17, 2016

*joined through WebEx

AGENDA ITEM #1 – Approval of the minutes of September 26, 2016:
George Rainbolt called the meeting to order at 3:01 p.m. The motion was made and so moved to accept the September 26 meeting minutes.

AGENDA ITEM #2 – CPSAC report:
CPSAC has not met since August 29. The next scheduled meeting is October 24.

AGENDA ITEM #3 – FACP report:
FACP has not met since March 16. The next scheduled meeting is October 19.

AGENDA ITEM #4 – Update on Development and Comprehensive Campaign:
This was postponed till November since Walter Massey could not make it to the meeting.

AGENDA ITEM #5 – Strategic Planning exercise:
The committee was divided into groups of four people and worked on the exercise.

AGENDA ITEM #6 – Update on new infectious disease center:
Ramesh Vakamudi gave an update on new infectious disease center. It is the phase three of science park expansion.

The meeting was adjourned at 4:02 PM.

Submitted by
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