Senate Committee on Planning and Development
February 20, 2017

Present: George Rainbolt, Sonda Abernathy, Pam Barr, Chris Fenn, Maria Gindhart, John Holman, Ivaylo Ivanov*, Eric Morton, Dashunda Patterson, Joe Patterson, Jared Poley, Alessandra Raengo, Ed Rigdon, Jeff Steely, Ramesh Vakamudi, Niklas Vollmer, Russel White, Andrew Butler
*joined through WebEx

AGENDA ITEM #1 – Approval of the minutes of January 23, 2017:
George Rainbolt called the meeting to order at 3:00 PM.
The motion was made and so moved to accept the January 23 meeting minutes.

AGENDA ITEM #2 – CPSAC report:
CPSAC met on January 26. Ramesh Vakamudi gave a presentation.

AGENDA ITEM #3 – FACP report:
FACP met on February 15. George Rainbolt gave the overview of budget cuts.

AGENDA ITEM #4 – MRRF Report:
Andrew Butler gave a report on MRRF. The motion was made and so moved to accept the MRRF list.

AGENDA ITEM #5 – Update on biometrics in library:
Jeff Steely gave an update on biometrics in library.

AGENDA ITEM #6 – Update on Faculty/Staff Dining Room:
This will be discussed in detail at the next meeting

The meeting was adjourned at 4:30 PM.

Submitted by
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