Senate Committee on Planning and Development
September 25, 2017

*joined through WebEx

AGENDA ITEM #1 – Approval of the Minutes of August 28, 2017:
Jared Poley called the meeting to order at 3:05 PM.
The motion was made by Dashaunda Patterson to accept the August meeting minutes. It was approved unanimously.

AGENDA ITEM #2 – CPSAC report:
No report was given.

AGENDA ITEM #3 – FACP report:
No report was given.

AGENDA ITEM #4 – Courtland Street Bridge and Kell Hall Demolition update:
Ramesh Vakamudi gave an update on the timelines for the Kell Hall demolition and the Courtland Street Bridge replacement. His report included details of the movement of the departments still within Kell Hall.

AGENDA ITEM #4 – Election of representatives to the Major Repair and Renovation (MRRF) subcommittee:
Sebastian Rand and Joe Patterson volunteered for the committee.

Other Business:
There was a question whether to move the date and time of this committee meeting as it is in direct conflict with another committee. Jared Poley will look into other options and report at the next meeting.

The meeting was adjourned at 3:40 PM.

Submitted by
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