

Senate Committee on Planning and Development

October 13, 2014

Present: George Rainbolt, Dan Benardot, Jennifer Chiovaro, Chris Fenn, Sheri Joseph, Peter Lyons, Ed Rigdon, Stephen Rosner, Tammy Sugarman, Ramesh Vakamudi, Phil Ventimiglia, David Washburn, James Weyhenmeyer, Joash Thomas, Justin Brightharp, Lisa Armistead, Dennis Rose, Beth Jones.

AGENDA ITEM #1 - Approval of the Minutes of September 9, 2014:

George Rainbolt called the meeting to order at 1:05 PM. The motion was made and so moved to accept the September 9, 2014 meeting minutes.

AGENDA ITEM #2 – CPSAC report:

George Rainbolt gave a report on the September 25 CPSAC meeting.

AGENDA ITEM #3 –FACP report:

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

AGENDA ITEM #4 –Graduate Programs report:

Lisa Armistead, Associate Provost for Graduate Programs, gave a report on the status of Graduate Programs

AGENDA ITEM #5 – Master Plan, Acquisitions, and Campus Infrastructure Report:

Ramesh Vakamudi, Associate Vice President for Facilities Management, gave a report on the status of Master Plan, Acquisitions, and Campus Infrastructure.

The meeting was adjourned at 2:19 PM

Submitted by,

Claire Murata Kooy

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