Present: J. L. Albert, Pam Barr, Laura Burtle, David Caudill, Andrew Cohen, Douglas Covey, Christine Gallant, Robert Harrison, Chris Henrich, Olga Jarrett, Beth Jones, Risa Palm, George Rainbolt, Lesley Reid, Andrew Sumner, Phang Tai, Volkan Topalli, Irene Weber, Carol Winkler, Peter Lyons and Candice Jones

Absent: AI Baumstark, Elizabeth Beck, Cathy Brack, Jennifer Chiovaro, Jeremy Crampton, Don Edwards, Paul Gallimore, Sandra Garber, Richard Miller, Robin Morris, George Pierce, Jerry Rackliffe, M. Raderstorf, Tim Renick, Jeffrey Rupp, Bruce Seaman, Nancy Seamans, Roy Sobelson, Maryann Wysor and Yi Zhao.

Others Attending: Keshia Johnson

The Agenda for the meeting was as follows:

1. Approval of Jan. 18, 2011 minutes.
2. Discussion/approval of MRRF List (George Rainbolt)
3. Update of Ad Hoc Committee for Diversity Strategic Plan (Doug Covey)
4. Others

AGENDA ITEM #1 Approval of the Minutes

Phang Tai called the meeting to order at appx. 1:05 P.M. The motion was made and approved to accept the 1/18/2011 minutes.

AGENDA ITEM #2 Discussion/Approval of MRRF List

Phang Tai asked George Rainbolt to review the MRRF list status. Since the last meeting the MRRF list was approved by the CBSAC and is now back with P & D for final action. After some discussion regarding the ADA $500K amount and what it entails, the motion was made and seconded to approve the MRRF list final draft dated 1/27/2011. For the future, the P & D requested that the details of the $500K regulatory components be included in the MRRF listing.

AGENDA ITEM #3 - Update of Ad Hoc Committee for Diversity Strategic Plan

Phang Tai informed the group that more work needs to be done on the DSP. Doug Covey stated that the Ad Hoc Committee will be on an aggressive schedule and planning to meet weekly. Phang Tai stated that the P & D's responsibility is more with the policy rather than the implementation of the plan. Unless there is an emergency, the March meeting will be canceled and a special meeting will be held on April 5th.
AGENDA ITEM #4 - Others

Campus Traffic Safety

Beth Jones reported that the traffic light at the corner of Piedmont under the Marta bridge has been installed and waiting to have the crosswalk put in place before the light is activated. Also a request has been submitted to the City to have the speed limit on Piedmont reduced to 30 MPH. Our state representative has stated he will submit a resolution to help move this along. Beth stated that after touring the campus with a city vendor that repairs crosswalk lights, they found many lights in need of repair. They are also trying to have the crosswalk lights work simultaneously.

No further updates or issues, the meeting was adjourned at approx. 1:30 PM.

Submitted by,

Candice Jones
Candice Jones, Business Manager
Department of Biology