

Committee Chairman, Vijay Vaishnavi, called the meeting to order at 3:07 p.m.

The first order of business was to approve the minutes of the meeting on November 16, 1998. The minutes were approved as written.

Philo Hutcheson gave a brief overview of the Library Strategic Plan. He said that it is a strong document but suggestions for changes are welcome. The Student Government supports the Plan.

Dr. Welke said he did not see anything stated about the library environment, a space or aura that fosters intellectual pursuit, including security. Dr Hutcheson pointed out sections 4, 4.2 and 4.4 with language that could apply to the environment. The fourth bullet in the Mission Statement refers to creating an environment conducive to learning and research. Dr Welke’s examples included needing a properly conditioned environment, maintaining sound levels at certain levels, providing additional wired environments and secured spaces, and how to get them.

Dr. Crimmins suggested adding a 1 page overview that describes the current library system-which includes the Pullen Library, N. Metro library, Law Library and several collections- in order to provide connectivity to the strategic plan.

With the suggested changes in place the Planning and Development Committee approved the Library Strategic Plan.

Carol Winkler wanted to go on record to say that she greatly commends the work done by the Library Committee.

Campus Master Plan

Dr. Crimmins said the physical Master Plan has been developed over the last year in order to get the particular space needs of all of the units of the university. The final plan reflects a rough approximation of the types of space needs and square footage. From the Regents prospective square footage is the bottom line. In the last month this document has emerged as an attempt at melding together the square footage needs and the need to create a campus that focuses on Decatur Street, Hurt Park and the Learning Center.

Michael Landau referred to page 4, lines 13-16, and asked if a Law School building would or could be included in the near future. Dr. Crimmins said the Law School building is mentioned as a need that could be realized in the future but the Humanities Building has been identified as an immediate need.

Lauren Adamson pointed out that this is a 10 year plan and buildings are not site specific on the Plan since other sites could evolve.
Michael Landau made a motion to amend the Plan to refer to the construction of academic buildings that will include a Law School building and a Health and Human Services building on the site of the Physical Education Building or another appropriate site. The motion was not seconded.

Missy Cody pointed out that this document is an internal document. Statements in this document do not mean obligations.

Charlene Hurt referred to the storage areas mentioned on page 4, line 9 and page 5, line 4 to include space for the Pullen and Law Library storage.

Mary Ann Romski pointed out that this Draft 3 and the housing visual boards are out of sync. with the narrative but Dr. Crimmins explained that President Paton wanted to keep the Police Department site as it is with housing to support his arguments for getting the site.

Carol Winkler referred to page 2 and the adjustment from 3.66 asf to 3.7 asf. Dr. Crimmins explained that Ron Henry made the adjustment but he was unsure how he arrived at the figure. Dr. Vaishnavi said a minor adjustment is reflected in this number.

Dr. Welke referred to page 2, line 21 to 28, and said that it lacks clarity. He said there should be fewer numbers or better explanations for the numbers there. Dr. Crimmons will have Ron Henry review the paragraph.

Dr. Crimmins will make the change regarding the replacement of the Physical Education Building on page 4, line 14 to read This will be the first step in a beyond ten-year vision of eventually replacing the Physical Education building with a new facility and a series of academic buildings that could include a Law Building and a Health and Human Sciences Building.

Lauren Adamson took issue with page 2, line 40 adding and bicycle traffic to the sentence.

Dr. Welke referred to page 4, line 20, about College of Business Administration needs being met in the in their existing building. Dr. Crimmins will talk to Dean Harris about changes.

The motion to accept the Campus Master Plan with the suggested changes passed.

Michael Landau voted against the Plan and Philo Hutcheson abstained.

**New Business**

Dr. Vaishnavi announced that the next meeting will be held on December 15th at 1:00 p.m. prior to the 3:00 pm Senate Meeting. The agenda will be to review the 1999 Action Plan for Strategic Plan.

Recorded by Sally Smith