Planning & Development Committee Meeting
Organizational Meeting
April 16, 2002

Present: Lauren Adamson, Pam Barr, Al Baumstark, Greg Brack, Damon Camp, John DeCastro, Martin Fraser, Bonnie Fritz, Peggy Gallagher, Christine Gallant, Mohamed Ghazi, Charles Louis, Marcia Pearl, Ted Poister, Jeff Rupp, Hazel Scott, Phang Tai, Vijay K. Vaishnavi, Susan Walcott, Bill Waugh, Carol Winkler, Julia Young.


Others Attending: Harvey Shumpert, Dorie Taylor

The meeting began at 1:09 pm. The Agenda for the meeting was as follows:

1. Approval of the 3/18/02 Minutes
2. Election of the Chair
3. Subcommittee Reports
   a) Traffic Safety
   b) University Closings
4. Other Business

Being that this was the 1st meeting for the 2002-2003 year, the meeting started with all the committee members introducing themselves and stating the department they were from.

Phang Tai brought the meeting to order; no changes were made to the 3/18/02 minutes. The minutes were approved. Before the agenda began P.C. Tai gave updates of the motions that were sent to the Executive Committee from last meeting. He asked John DeCastro to report on the results of the motion he made to FACP.

John DeCastro: “The Fiscal Advisory Committee is considering allocations for the next year’s budget. Nothing has been determined, but we’ve been developing a list of things that we’re considering. I made a motion that we put an allocation of $50,000 into that consideration list for traffic safety . . . particularly, safety in regards to opening the Aderhold Building. That was unanimously passed by FACP; so it’s now on the list. I have a very strong opinion that it will get funded when the time comes, but nothing has been determined yet.”

Next, Phang Tai moved on to the 2nd item of the agenda: the election of the Chair. A motion was made to nominate & re-elect P.C. Tai as Chair; the motion was seconded and approved. P.C. Tai was re-elected as Chair for P&D for the 2002-2003 year.
P.C. Tai asked the committee to vote on the days of the week they wanted to meet. He suggested that the committee vote on one of following meeting schedules:

1) Meeting dates would be scheduled for the 3rd Tuesday of one month, then the 3rd Monday of the next month, alternating each month. *(The current schedule)*

or

2) Meeting dates would be scheduled for every 3rd Tuesday of each month from 1-3pm.

With 11 majority votes, it was decided to keep the current schedule of alternating Mondays & Tuesdays.

The meeting moved on to item #3 of the agenda: Subcommittee Reports

**Bonnie Fritz** reported on Traffic Safety. *‘The only new material to the Traffic Safety Report was the Crime Statistics on Pedestrian Accidents received from the city of Atlanta. As a follow-up report, I’ve wrote back to Major Woodard and asked for information on vehicle accidents, because the report we were given only covers pedestrian accidents and we want vehicle accidents also. Over the Summer I’ll be contacting different Universities so we can see how other universities work that are similar to our own.’* Also, she mentioned that a suggestion had been made to create a study group, and that she did want the study group, but was not sure on how they were going to structure it. She welcomed any advice or volunteers that were interested.

**John DeCastro** asked, were the 4 intersections listed in the pedestrian report the only areas where there were accidents. Bonnie said she had originally requested other areas adjacent to the campus, but the report was all that she received back.

**Phang Tai & Bonnie Fritz** discussed how FACP was currently discussing where the $50,000 for traffic safety would be used. Tai mentioned that one of the major areas it might be used for Decatur & Peachtree Streets. Bonnie asked whether the money was already ‘tied’ to the Aderhold building. Tai mentioned that he thought it was only ‘tied’ to the budget itself for now. On behalf of the Committee, P.C. Tai thanked the subcommittee for the work well done.

**Bill Waugh** briefly spoke for the Subcommittee on University Closings. He made a motion that a status report of the university emergency plan be requested from the VP to let the subcommittee where the university stood in the event of an emergency. *His motion was seconded and approved.*

**Phang Tai** moved on to the last item on the agenda (Other Business); **Harvey Shumpert** gave a brief facilities report:

*‘We received a milestone chart yesterday from Winter Construction.’* He explained that some of the sidewalks & other areas would be completed apx. May 15-30th. In regards to the Wachovia Building, he explained, *‘Our college has been incorporated into the 100% documents on the Wachovia Building. The floor of the building is being checked to make sure that it is structurally sound, because a lot of the floor has been trenched to put the electrical & data cords in. Also, the building is being checked for leaks to make see whether the leaks in the building are coming through the roof or through the walls. The University Center & the Law Library projects are ‘out for bids’. The bids are going to open on the 24th of this month.’*

**Harvey** also gave a brief update on the recruitment for the Director of Design & Construction. He said that they had 3 candidates, but one had to decline for personal reasons. He said that the final candidate should be picked some time this week.

**Phang Tai** added that the Arts & Humanities renovation listed on the Minor Capital List was not approved.
Susan Walcott asked about the old police station building across from the Rec. Ctr. Harvey Shumpert mentioned nothing had been said about that building yet. John DeCastro mentioned that Speaker of the House wanted the land for other purposes. Lauren Adamson mentioned, “There’s also another reason to wait, and that is, we don’t have any money ourselves to build on it. I’ve been told that it makes sense not to push it.”

Phang Tai ended discussion on the facilities updates and made the nomination to elect Carol Winkler for Vice Chair of the P&D Committee. His nomination was unanimously seconded & approved.

Phang Tai made the motion to adjourn the meeting, and the meeting ended at exactly 1:27pm

Respectfully Submitted

Lydia K. Woltz
Administrative Coordinator