

**Campus Environment Committee
Strategic Planning Group
Meeting Minutes
October 2, 2006**

Committee Members Present:

John Ozurovich
Maria Besnard
Matt Suarez
Jim Wright
Bill Riley
Melissa Cornelius
Carol Hilton

Action Taken:

1. Approved minutes for 8/17/06 and 9/11/06 meetings.
2. Approved Committee recommendations for submittal to the Planning and Budget Council.
3. Recommend maintaining separate organizations for the Safety Committee and Disaster Preparedness Committees.
4. Recommend the following prioritization of Scheduled Maintenance Projects for 2006/07.
 - Central Plant Cooling Towers and Piping modifications
 - Elimination of High Risk Tripping Hazards
 - If Central Plant project cannot be completed by 6/30/07, then reroofing of the PE buildings will replace it.
 - Commence with PE reroofing with additional \$386,000 funded.
5. Discussed long term planning strategies.