

**Campus Environment Committee
Strategic Planning Group
Meeting Minutes
September 11, 2006**

Committee Members Present :

John Ozurovich
Maria Besnard
Matt Suarez
Leslie Humphrey
Bill Riley
Rocky Cifone
Carol Hilton
Sylvia Meija

Action Taken:

1. Recommended merging of Safety Committee and Disaster Preparedness Committees.
2. Recommended 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.
3. Recommended that a completion date for the On-line Work Order System be established by March 31, 2007. If this could not be accomplished, Work Order software should be purchased.
4. Committee chair will prepare committee recommendations for PBC review.