

Planning and Policy Committee
Meeting Minutes
November 4, 2008

Present: Barbara Dunham (chair), Jennifer Kuehn, Bruce Leach (ex officio), David Lincove, Steve Rogers

1. Corrections to the minutes of the Faculty Meeting on 10/15 were discussed. The minutes of the 10/7 P&P meeting were approved.
2. P&P finished discussing a question from a faculty member regarding allocation of funds by committees. No action will be taken by P&P.
3. P&P identified questions for Joe Branin to address at the December Faculty Meeting. These included:

Where will Tech Services be moving in 2009? What is the current time frame for the move?

What is the likely impact of the POM rate increase for renovated Thompson Library on our budget for next year?

Why do we anticipate a shortage of funds for the move into Thompson?

What items will be included in our budget request to OAA for next year?

4. A possible agenda item for the December Faculty Meeting was discussed.

Bruce Leach
Faculty Secretary