Master Plan Committee
University of Southern Mississippi
Friday, July 9, 2010, 10:30 am
Poynter Room, Ogletree House
Minutes

Agenda: Mike P. moved and Clifton D. seconded and the agenda was approved on a voice vote with the addition of a letter of commendation to Mary Beth Apolin for her service as secretary to the committee since its inception.

Minutes: Fred V. moved and Chris C. seconded and the minutes of the May 6 meeting were approved on a voice vote, as corrected—Pattie Brantley was absent; Mike Pruitt was present; and Sid Gonsoulin should be listed as Chair, Design Review Committee.

Proposals:

1. Physical Plant: Bob H. moved and Mike P. seconded the motion brought by Mr. Postlereate, Physical Plant Director, that the University place fencing in certain locations along the north side of Hardy Street, the east side of the access road along Highway 49 near the Ogletree House, and along the north side of 4th street. The distributed drawings presented conceptual details of the project and represent details of the proposal that was discussed and voted on by the Master Plan Committee. Lengthy discussion followed.

   Toward the end of the discussion, an amendment to the main motion was made by Cynthia E. and seconded by Fred V. to add the provision that the Committee’s recommendation to the President be contingent on resolving possible right-of-way issues with the City and MDOT. The amendment passed with no dissenting votes.

   The main motion to recommend the fencing to the President then passed with one dissenting vote.

2. College of Business: Fred V. moved and Sheri R. seconded the motion brought by Dean Nail of the College of Business that the building be re-sited from its location on the Master Plan (on the corner of N. 31st and Pearl) to the location between McCarty Hall and Trent Lott Center on Highway 49. After lengthy discussion, the motion passed unanimously to recommend the new location to President Sanders.
Other items: the Committee approved by consensus a letter of appreciation to Mary Beth Applin to be written by chairman Conville.

The meeting was adjourned at approximately 12:30 p.m.

Respectfully submitted,
Dick Conville, chair and acting secretary

Attendance

Members
Clifton Dixon  Council of Chairs
Frederick Varnado  Office of Professional Development
Diane Stark  Athletics
Kasey Mitchell  Student Government Association
Jeff May  iTech
Chris Crenshaw  Residence Life
Cynthia Easterling  Office of the Provost
Rita Hailey-Burks  Physical Plant
Dawn Smith  Alumni Association
Sid Krhut  Physical Plant
Mike Pruitt  Mississippi Power, alumnus
Bob Hopkins  University Police Department
Sheri Rawls  Learning Enhancement Center

Ex-Officio Members
Sid Gonsoulin  Chair, Design Review Committee

Guests
Lance Nail, Dean, College of Business
Jim Ely, Ely and Associates Architects