1. Meeting called to order: 2pm
2. Minutes of April 24, 2009 approved with one change – on item 5c) Action, add “The committee then voted unanimously to recommend to Dr. Saunders that the current Master Plan be amended…”
3. Reports:
   a) Sid Gonsoulin reported that a committee, chaired by Mike Herndon, has been meeting for months regarding the construction of a new parking garage. The committee has recently made its recommendations to Dr. Saunders who will present her recommendations to the IHL in June or July. The new garage will provide 1200 spaces.
   b) Sid Gonsoulin also reported that Loyalty Field will be turned into a gravel parking lot until a new parking lot can be designed and constructed. Loyalty Field will be designated as temporary parking for the parking displaced by the construction of the parking garage.
   c) Dr. Bill Baggett, chair of the department of Art & Design, reported that the area approved at the last Master Planning Committee meeting (April 24) for the sculpture garden was ultimately infeasible. Art & Design is considering scattering the sculptures throughout campus and are currently scouting for possible locations.
4. University Entry Marker: Bob Pierce, Larry Albert (architect) and Jennifer Payne (Centennial Coordinator) gave a presentation regarding a proposal to build a centennial entrance marker at the main gate to the university at Hardy St.
   Action: The committee unanimously voted to recommend to Dr. Saunders that the Master Plan be amended to facilitate the design and construction of a centennial entrance marker at the main entrance to the campus on Memorial Dr.
5. Old Business: Dr. Conville asked the Master Planning committee to formerly approve the Planning Principles addendum voted on via email in January 2009.
   Action: The committee unanimously voted to recommend to President Saunders that the Master Plan Planning Principles be extended to all USM properties (see Appendix 1).
6. Adjournment: Meeting was adjourned at 2:50
Members present:
Mary Beth Applin (Faculty Senate)
Cook Library

Dr. Dick Conville (Hattiesburg Planning Commission and Faculty), Chair
Speech Communication

Dr. Cynthia Easterling
Provost’s Office and Space Utilization and Allocation Committee

Ms. Rita Hailey-Burks
Physical Plant

Suzy Hebert
Office of Disability Accommodations

Sid Krhut
Physical Plant

Mike Pruitt
Southern Company/Mississippi Power

Ms. Sheri Rawls
Learning Enhancement Center

Dawn Smith
Manager of Programs
Southern Miss Alumni Association

Diane Stark
Athletics
David Walker

Ex-officio members present:
Sid Gonsoulin
Student Affairs

Guests present:
Bill Baggett
Art and Design dept.

Bob Pierce
Director, Alumni Association

Larry Albert
Architect

Jennifer Payne
Coordinator, Centennial Committee

Members absent:
Pattie Brantley
Ken Busby
Chris Crenshaw
Skeeter Dixon
Margaret Firth
Angie Godwin
Bob Hopkins
Jeff May
Lisa Reid
J.R. Robertson
Fred Varnado
Appendix 1

To: Master Plan Committee
   University of Southern Mississippi

From: Richard L. Conville, Chair
       Master Plan Committee

Re: Expansion of Master Plan Planning Principles to all University properties

Date: January 15, 2009

This change is prompted by three conditions: (1) the Cross Creek Campus master plan and the Hattiesburg master plan being brought under the same Planning Principles (that have been modified slightly to accommodate this combination); (2) the Hattiesburg Campus commitment to acquire or lease additional properties to accommodate future enrollment growth and program development; and (3) the fact that many University properties are not now covered by the Master Plan. The first will provide for simpler and more efficient administration of the University’s campuses, and the latter two will ensure that the Planning Principles will be consistently and fairly applied to the whole University.

Change of understanding: that the University’s Planning Principles, enunciated in the Master Campus Facilities Plan, shall apply to all University properties currently owned and leased and to all properties the University will acquire or lease in the future.

To include, e.g., the Innovation Park; the Lake Thoreau tract; and the former Albertson’s grocery store.