Minutes
Master Planning Committee
Wednesday, October 14, 2009
2pm, Ogletree House

1. Meeting called to order: 2:10pm

2. Agenda approved with no changes.

2. Minutes of the last meeting approved with small wording change to item 4a)

3. Proposals
   a. Classroom Building sites
      Dr. Conville reviewed with committee members pictures of possible sites and there was discussion in the committee of the whole. A motion was made and seconded to request an inventory of existing and planned classrooms for the following buildings:
         Existing JGH – Business Building,
         New Business Building,
         Existing EHH – Nursing,
         New Nursing Building,
         New Health Building – if data available, and
         Proposed General Classroom Building.

      Action: After additional discussion, the motion passed unanimously on a voice vote. Understandings: (1) the Committee’s prior commitment to select a site for a classroom building by Oct 15 has been postponed; (2) The classroom inventory, as listed above, and the measurements of two lots (the George Hurst Parking lot and the Commons site) will be completed and presented to the Master Planning committee by Rita Haley-Burkes (Physical Plant) and Cynthia Easterling (Space Utilization and Allocation Committee) in conjunction with Debby Hill (Registrar's Office) at the next meeting. Also, suggestions for classroom needs and sizes will be collected from the Registrar’s Office.

   b. Sid Gonsoulin: Incubation Opportunity at Elam; Midtowne update
      Sid Gonsoulin presented a report and handouts from a Tech Support Team that was established to examine possible incubation opportunities for the Elam Arms site. Sid’s report was followed by a discussion in the committee of the whole.

      Action: A motion was made and seconded to recommend to the president that the current Master Plan be revised to change the incubation space designation of Elam Arms to hotel space as recommended by the university's Tech Support team. After additional discussion, the motion passed unanimously on a voice vote. Understandings: Before Elam Arms is redesignated, the university must find space for the 2 departments currently located in Elam as required by the Master Plan's Planning Principles.
4. Old Business
   **Way-Finding** – This item is postponed until next Master Planning meeting.

5. New Business
   **None**

6. Adjournment: 3:30p
Members present:
Mary Beth Applin
Diane Stark
Fred Varnado
Rita Hailey-Burke
Jeff May
Chris Crenshaw
Dawn Smith
Cynthia Easterling
Sid Krhut
Suzy Herbert
Dick Conville, Chair

Ex-officio members present:
Sid Gonsoulin
Chair, Design Review Committee

Members absent:
Margaret Firth
Angie Godwin
Lisa Reid
Mike Pruitt
Sheri Rawls
David Walker
Pattie Brantley
Ken Busby
Skeeter Dixon
Bob Hopkins
J.R. Robertson