Campus Master Plan Committee Meeting, November 20, 2000

Attending:

Membership

David Arnold Chemical Engineering

Alvin Winters Biological Sciences

George Brown University Recreation

Ed Stephenson Biological Sciences

Kate Ragsdale University Libraries

Christine Thompson University Libraries

Community Member

Steve Reinhart FECG, Inc. (local business)

Student Representatives

Jim Hurt SGA Student Senate

Monica Moss Student Representative

Faculty Senate Representative

Marcia Barrett University Libraries

Ex Officio Members

Tom Hardy for Lisa Skelton Residential Life

Liaison Members

Jeff Neighbors Facility Planning

Adrian Straley City of Tuscaloosa Planning Department

John Schmitt Graduate School

Meeting was called to order by David Arnold, Chairperson. Minutes from 11-6-00 meeting were reviewed and no changes or additions were noted.

David Arnold opened discussion on the division of the CMP committee into four sub-committees

and their assigned task in regard to the Campus Master Plan as stated in his memo dated November 16, 2000. Additional note was made regarding paragraphs 3 and 4 on page 2 of said memo — That all motions be in writing and go through the appropriate sub-committee prior to being brought to the full committee. And that all resolutions be as simple as possible in order to expedite any amendments needed at full committee meetings. David offered assistance to any group with regard to setting up sub-committee meetings and/or understanding their assigned task.

David Arnold also noted the general rules of Robert's Rules of Order as stated in his memo dated November 16, 2000. All committee members present agreed to follow an informal version of these rules.

The meeting was turned over to Ed Stephenson, who is chair of the sub-committee on the East Campus area. Attached is a copy of their report dated 11-20-00 that was distributed to the CMP committee. The sub-committee recommends the removal of the Varsity Tennis Courts and relocating the Rugby Field in order to preserve the "green space". It was recommended that the Varsity Tennis courts be relocated next to the women's softball field. George Brown stated that he believes the Athletics department may not be interested in moving their Track and Field or Varsity Tennis facilities to the East Campus area any longer. It was recommended that someone from the Athletic department be invited to sit in on the CMP committee meetings in order to get their view on future plans for Athletics.

Committee Recommendation:

Motion was made to adopt the six recommendations of the sub-committee into resolutions. Amendment was made to recommendation #3 and the motion was passed by the CMP committee. (Resolutions are <u>attached</u>.)

Future Meetings:

November 29, 2000 – Bus Tour 3:30 – 5:00 Meet in Bevill front parking lot

Meeting adjourned.

Respectfully Submitted

Dr. David Arnold, Chairperson

Cc/ Dr. Nancy Barrett

Mr. Robert A. Wright

Attendees

File-Campus Master Plan Committee 2000/2001