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CAMPUS PLANNING BOARD  
12:30 pm-1:30 pm, September 12<sup>th</sup>, 2017  
Meeting held Clark Hall 412

MINUTES

(a) Call to Order/Introductions

Members Present

Silke Higgins

Craig

Etc.

Members Absent

Daniel No

Barry Shiller

(b) Public Forum







3. If feasible, given the apparent time constraints, develop a policy for use of pesticides/herbicides on campus, provide solutions to F&O Grounds Maintenance.

### 3. Tasks for the March 13 Meeting

1. Develop Qualtrics Questionnaire.

- Chang will start a document for CPB members to add questions to.
- CPB members submit questions to a Google doc for discussion at next CPD meeting
- CPB to finalize questions and format and submit to Stuart Ho.

2. Meet with Senate Chair Stephan Frazier and Organization & Government Chair Shifflett.

- Higgins will determine whether one or both will be able to attend the March meeting.



Do not feel limited by what we may think others think we should be. Just change as we see fit.  
Bylaw 10 special agencies.

Meetings should be attended by AS student members.

Also, what may help with organization is to help What could help is to label Discussion  
Item, Action Item, or Information Item. (i.e., letter of support would be an action  
item.)

Do we need two CoSeps on this board?

- Maybe we should have an arborist on the board or keep the biology position and ax  
the meteorologist!

Can the CPB make it so tris.001 T]dpsn t.3the bio005 Tc Td [(C)8 (a)4 (n t)10 (1)-1 (o03 Tc -0.003(i)





9. Going forward, the CPB is thinking to uti

# Campus Planning Board Meeting Minutes

Spring Semester 2018, May 8, 2018

Meeting held at Clark Hall 412, Provost's Office Conference Room

Note Taker : Higgins

Present : Aggarwal, Bailey, Chang, Clements (co-chair), Higgins (co-chair), Jeon, Jones, Kemnitz

Absent : Akil, Drury, Gerami, Mckinnon, Mendes, Rabin, San Fratello, Virick

## 1. Continuation of Discussion on the Future of the Campus Planning Board (CPB)

” Higgins reported on the follow-up conversation with Senate Chair Frazier the eiv