

## Agenda for Discussion

- (1) Campus Planning Committee's Role; Formal Responsibility, Powers, Connection to Other Committees  

The critical question is when does CPC get bypassed by administration.
- (2) Relationships Among Campus Architect, Planner, Physical Plant. Who Reports to Whom. Definition of Responsibilities.
- (3) Connection of Process to Academic Affairs. How Can We Make Sure That Planning is Seen More As a Problem of Academic Affairs and Not Just Administration.
- (4) To Whom Are the Campus Architect, Planner and Physical Plant Responsible.
- (5) What Are the Possible Sources of Funding. Who Controls Disbursements. When Can They be Mixed. Does Financial Independence Mean Planning Independence.
- (6) How Can We Speed Up Action By Reducing the Time Span on Projects. Can We Get Construction in Less Than Three Years. Maybe a Budget for Each Department?
- (7) How Does a Project Get On the Construction List in a Legitimate Way. Should There be a New Entity Called the Funding List for the Campus.
- (8) Who Sets Priorities on the Funding List, and According to What Criteria. How Can the Campus Planning Committee be Involved in This.
- (9) Exactly Which Projects Go Through the Campus Planning Committee Process. According to Type, Amount of Money, etc. Must be Feasible in Terms of Work Load.
- (10) What Happens When This Process Goes to Hunderup, State Board, Legislature for Funding. Possible Changes in the Concepts of Priorities and Omnibus Projects.
- (11) How Can the Faculty Get Involved More Easily.
- (12) Who Does the Diagnosis. More Important Who Adopts It and The Policies Which Follow From It. And How Can We Be Sure That Projects Fall in Line With it.
- (13) How Does One Make a Complaint and To Whom.
- (14) User Committees. How Appointed and Made Legitimate.
- (15) Who Selects Professional Consultants and According to What Criteria.
- (16) Can the Existing Planning Staff Handle the Process. If Not More Salaries Needed.
- (17) How to Increase Staff Involvement.
- (18) Relations With the City. How Do They Dovetail Into the Process.