

Thursday, June 10, 1999; 9 - 11 a.m.
Chancellor's Conference Room,
Signers' Hall

1. Chair's Report

- Our recommendations on the Brooks Building were forwarded to the chancellor on May 27, 1999. While we have not received a formal reply to the recommendation, the chancellor has formed a task force as per our recommendations and I believe has asked for its recommendations early in the fall semester.
- The chancellor has responded to our recommendation on outside smoking areas. A copy of her letter is provided.

2. Relocation of Dumpsters

Review present draft of recommendations and approve

3. Committee on Non-Assignable Space

Review present draft of recommendations and approve

4. Revisit the commendation to the chancellor on "Smoking"

Consideration of comments by Kathleen Schedler.

5. Bentley Trust Lands

6. Update on the Townshend Point Plaque

Dfc^YWh' 7UfhYf' <ck U'X

7. Update on the Color Committee in

UW]cb'fG57'fYdU]bh]b[E' 7UfhYf' <ck U'X

8. Museum Expansion

General discussion in preparation for meeting on July 1st.

Function of "User's Committees"

This was the first full review of the draft recommendations submitted by the drafting committee: Deb Wells, Kathleen Schedler, and Susan Todd. The draft stimulated an extended discussion that highlighted areas of agreement and disagreement, and expanded to cover broader issues for the MPC. The chair will prepare a second draft based on the discussions in preparation for the next review and send copies to the drafting committee. Jake Poole will convey to Deb Wells the essential points discussed at the meeting.

The letter to the MPC from Chancellor Wadlow indicates that there are numerous issues that need to be resolved. She recommends that the director of Facilities Services and her staff give the issue further consideration. The MPC will take no further action until comments are received from Facilities Services. Please recall that this recommendation by the MPC was stimulated by a request from Facilities Services.

Kathleen Schedler initially submitted this issue several meetings ago, but was never discussed due to schedule problems and the absence of any information that suggested that it was a time-critical issue. The issue was without an advocate at this meeting and the submission provides insufficient information for the MPC to act in the absence of such an advocate. The chair will send a note to the chancellor asking for relevant supporting information.

Carter Howald previously submitted this issue to the MPC (it is dated May 27, 1999) but was not discussed due to scheduling problems. However, Chris Bennett informed the MPC at this meeting that the chancellor approved it in "mid-May", so it is unclear why the issue was brought to the MPC for "comments and approval." No further action will be taken unless the MPC is informed that action is required.

Chris Bennett summarized the latest approvals by Facilities Services' Color Committee for work to be done this summer. The MPC should be interested in the fact that the University Park building is included on the list. This was a recommendation we made last fall.

