1. **Review of Minutes from the Previous Meeting**

2. **Old Business:**
   a. B. Genson discussed the status of Campus Master Plan
      i. B. Genson will make a presentation to the President’s Cabinet
      ii. Negotiations with Miromar re: South Access Road
   b. R. Rodrigues presented an update of the Space Planning Committee processes
   c. B. Genson provided a brief update on the following project:
      i. AB-8 + Landscaping
      ii. Garage 4
      iii. Student Union Renovation
      iv. North Lake Bath House
      v. Baseball Bleacher Shade Structure (Billy)
      vi. North Access Road Lighting
      vii. Art in State Buildings
      viii. Repair of Dangerous Areas Adjacent to Sidewalks (Lewis)

3. **New Business:**
   a. N. Snyder is reviewing issues relating to Telephones in AB7 Classrooms.
   b. S. Blanchard requested information the Locking of Academic Building Suite Doors
   c. J. Hehl reviewed the Landscape Design for the Great Green Oval