

**Committee on Physical Resources Planning
Notice of Meeting
Tuesday, October 18, 2022
11:00 a.m. – 12:00 p.m.
Zoom**

AGENDA

Action	Item
Information	I. Chair’s Announcements <ul style="list-style-type: none">• <i>Welcome and introductions</i>• <i>Review of bylaws</i>• <i>Discussion of meeting modality</i>
Action	II. Approval of the 2022-2023 Conflict of Interest Statement
Action	III. [Campus Review] Consultation: Site Analysis - Undergraduate Teaching and Learning Facility (UTLF)
Discussion/Action	IV. Representation on current Working Groups <ul style="list-style-type: none">• A new Undergraduate Teaching & Learning Facility (ULTF).• The OASIS (Opportunities to Advance Sustainability, Innovation, and Social Inclusion) project
Information	V. Discussion and update on planned renovation/constructions projects from Vice Chancellor for Planning, Budget and Administration, Gerry Bomotti and Assistant Vice Chancellor and Campus Architect, Jacqueline Norman.
Information	VI. New Business