I. Call to Order
Bob Richardson, ULUP Manager called the meeting to order shortly after 2:00 PM. Those present introduced themselves.

II. Project / Construction Updates
Lori Fulton provided updates on the Lower Campus Housing project, Physical Development Strategy, Magruder Hall, and Goss Stadium.

Libby Ramirez provided updates on the Forest Science Complex, Advanced Wood Products Lab, Magruder Hall Pet Scanner.

Bob Richardson gave an update on the OSU Transportation Plan, noting it was now complete. Meredith Williams requested that a full presentation be provided at the next CPC meeting. Bill Cal lender requested that the report be made available online or to the CPC some other way.

Sara Robertson gave an update on the parking utilization and traffic operations studies, which are reports required to be submitted annually to the City of Corvallis.

Susan Padgett noted that site renewal for the Bexell Hall landscape plan will be discussed later in the meeting.

III. Minutes Approval
Deb Mott moved and Meredith Williams seconded the motion to approve the September 19, 2018, Campus Planning Committee minutes. There was no discussion, and the minutes were approved unanimously. Bob informed the CPC that in the future, the minutes would be greatly shortened and would focus on identifying discussion topics, actions taken or decisions made. Minutes will not capture the content of discussion, however, audio recordings of meetings will be retained for reference should more detail be needed.

IV. Tobacco Free Campus Signage - Project Introduction
Marion Ceraso and Marc Braverman from the College of Public Health and Human Sciences introduced a project they are leading to install signage to communicate that tobacco usage is not permitted on any of OSU's campuses. They explained they were working with Sara Robertson to align their program with existing campus sign policies. Jon Dorbolo asked if there would be cultural or religious exemptions and how enforcement would be handled on "gamedays". Marion and Marc said there were considerations for cultural or religious purposes, and they were working with staff from Athletics to address tobacco usage at sporting events. Bill Callender asked if the policy would extend to OSU events or programs held off campus. Marion and Marc noted that this was not currently known, but they would take the question under consideration.

V. Sign Committee Presentation
Sara Robertson and Melody Oldfield explained that they had been assigned to chair a sign committee, the purpose of which is to review and update the University's interior and exterior sign needs and policies, and create a branded campus with improved sign policies. Melody explained that they have held "listening sessions" with many University groups to understand the range of signage related issues, and that many people on the CPC had already participated in such a session or were on the Sign Committee. Members of the CPC asked several questions and provided input, particularly on ideas for using technology that Sara and Melody will take under advisement and share with the Sign Committee.

VI. Bexell Grounds Site Approval Renewal
Susan Padgett gave a brief presentation explaining that Site Approval had been given in December 2015 to modify the landscaping and grounds around Bexell Hall. She noted that the Site Approval was set to expire this month and that the College of Liberal Arts was requesting an extension. The proposed exterior work has not been started because interior renovations took longer than expected. Marion Rossi, Associate Dean, College of Liberal Arts concurred with Susan's presentation and describe his vision for the project. Kate Hunter-Zaworski asked if the approval could extend to People's Park to provide opportunities to expand the project. Bob replied that to do so would require a Site Approval for People's Park. Marion agreed that it was an interesting possibility and that he would inquire with other stakeholders regarding their interest in a similar or related project on that site.

Bill Calendar moved to approve the Site Approval extension, the motion was seconded by Patrick Robinson. There was no further discussion, and the motion passed unanimously.

VII. Other Businesses
Bob reiterated the changes to future meeting minutes. He also informed the CPC that he had preliminary discussions with College of Engineering staff that they may be interested in modifying their Site Approval for the proposed CRIS building. Bob noted that last year the CPC met quarterly in March, May, September and December, and asked if they would like to keep to that general schedule. There was general agreement to continue with this schedule.

Libby provided a brief update explaining that the PET scanner project at Magruder had been withdrawn because the equipment donor decided to give the equipment to another user.

VIII. Next Meeting
The next meeting is scheduled for March 6, 2018.

IX. Adjourn
Bob adjourned the meeting at 3:42 PM.