

Committee on Priorities and Resources
Meeting Minutes – February 13, 2013

In attendance: Prof. Rob Benedetto, Dean of the Faculty Gregory Call, *ex officio*, Roger Creel '13, Rental Property Supervisor, Jonathan Devins, Christopher Friend '14, Prof. Jagu Jagannathan, chair, Prof. Pavel Machela, Director of Human Resources Maria-Judith Rodriguez, *ex officio*, Prof. Karen Sánchez-Eppler, George Tepe '14, *ex officio* and Sarah Barr, recorder.

Not in attendance: Assistant Director Carol Allman-Morton and Treasurer Shannon Gurek, *ex officio*.

The meeting was called to order at 4:40 pm.

Proceedings

1. Introductions – CPR members introduced themselves to Pavel Machela, who will replace Nassar Hussain this semester subject to pending Faculty vote.
2. Meeting Schedule – The committee discussed the meeting schedule for the spring semester.
3. Dining Services – A permanent Grab 'n Go program will start in Schwemm's very soon. It will feature lunch service Monday through Friday and relieve some of the pressure on Valentine Hall.
4. Multicultural Resource Center and Women's Center - The committee had questions about the funding of the Centers. Shannon Gurek will update the CPR at a future meeting.
5. 79 South Pleasant Street – Dean Call and Maria-Judith Rodriguez updated the committee on the 79 South Pleasant Street project. In the fall the Investment Office, Human Resources, Public Affairs, and the Five College Center for the Study of World Languages will move into the new building. The group discussed the importance of communication to the entire campus about this and other major projects.
6. Seligman Hall – The committee was updated on the Seligman Hall renovation, which increase the number of beds available on campus.
7. Retirement Committee – The CPR briefly discussed the new investment funds proposed by the Retirement Plan Investment Committee.
8. Employee Recognition – The group was updated on the Employee Recognition program. Nomination forms will be available very soon.
9. Minutes – Minutes from the December 5 meetings will be approved over e-mail.

Next Meeting: To be determined.

The meeting adjourned at 5:15 pm.

Respectfully Submitted,

Sarah Barr