

Committee on Priorities and Resources
Meeting Minutes – November 12, 2019

In attendance: Professor Javier Corrales, chair; Professor Andrew Dole; Professor Jill Miller; Professor Monica Ringer; Library Administrative Assistant/Bookkeeper Susan Bradley; Director of Financial Planning Thomas Dwyer, *ex officio*; Provost and Dean of the Faculty Catherine Epstein, *ex officio*; Assistant Director of Athletics Kelly Mannix; Sydney Ireland '23; Steven Hegarty, recorder

Not in attendance: Chief Human Resources Officer Maria-Judith Rodriguez, *ex officio*; Chief Financial and Administrative Officer Kevin Weinman, *ex officio*; Benjamin Gilsdorf '21; Brooke Harrington '22, *ex officio*

The meeting came to order at 8:30 am.

Proceedings

1. Plan on completing Salary Report to present to the Trustees at the April 3 meeting
2. Suggestions for guests to invite and topics for CPR to schedule:
 - a. Invite Jim Brassord to discuss the Student Center project as well as classroom and office spaces.
 - b. Request information from Jesse Barba on classroom usage, and course scheduling and cross scheduling. Request data on classroom usage in the Science Center.
 - c. Request information from Jack Cheney on offices.
 - d. Discuss and compile CPR recommendations for spaces in the new student center.
3. Updated CPR schedule for remainder of the semester:
 - a. Nov 19: Jesse Barba and Janna Behrens on the impact of study abroad seasonality on campus room and board conditions.
 - b. Dec 3: No CPR meeting.
 - c. Dec 10: Update on the college budget. Kevin and Tom will share the update from the December 2 senior staff meeting.
 - d. Dec 17: Final meeting of semester, guest or topic TBD.

Adjourned 9:00 am.

Respectfully submitted,
S Hegarty