

Committee on Priorities and Resources  
Meeting Minutes – February 18, 2020

In attendance: Professor Javier Corrales, chair; Professor Andrew Dole; Professor Jill Miller; Library Administrative Assistant/Bookkeeper Susan Bradley; Provost and Dean of the Faculty Catherine Epstein, *ex officio*; Assistant Director of Athletics Kelly Mannix; Chief Human Resources Officer Maria-Judith Rodriguez, *ex officio*; Brooke Harrington '22, *ex officio*; Sydney Ireland '23; Steven Hegarty, recorder

Not in attendance: Professor Monica Ringer; Director of Financial Planning Thomas Dwyer, *ex officio*; Chief Financial and Administrative Officer Kevin Weinman, *ex officio*; James Hulsizer '23

The meeting came to order at 8:30 am.

Proceedings

1. CPR reviewed the talking points for the April 3 presentation to the Board of Trustees.
2. Other business:
  - a. Jill noted in the CPR charge the statement: “In the spring term, the CPR will also receive and respond to new large capital requests and review the ongoing list of capital priorities and deferred maintenance projects.”

The process for reviewing capital projects has changed recently. Kevin will be asked how the CPR might be included more intentionally in this process. In addition, involving CPR will provide the committee with more information about current issues at the college.
  - b. Val is currently piloting late nights on Thursdays and Fridays, sponsored by AAS. Attendance is well ahead of expectations during the first two weeks.
3. April 28 CPR meeting will include an update from HR, including the results of the benefits survey, a review of the JCCP program after three years, and an overview of college benefits for 2020-21.
4. CPR approved the minutes from January 28 and February 4.

Adjourned 9:20 am.

Respectfully submitted,  
S Hegarty