University Resources Policy Committee

Minutes from September 6, 2012, 3:30-5:00 PM, AGAD 128

In Attendance: Ken Sandel, Bill Hutzel, Bill Krug, Russ Jones, Michael Fossmire, Bob McMains, John Grutzner, Steven Johnson, Doug Nelson, Jose Ramos-Vara, Mo Trout, Darryl Granger, Pam Aaltonen, Bob Olson, Drew Furry, John Collier, Drew Furry

I. Introductions

II. Welcome from Committee Chair—Richard Johnson-Sheehan

Professor Johnson-Sheehan welcomed new members of the committee and briefly described the mission and role of the committee (copied below).

III. Review of Purdue Campus Master Plan, John Collier, Director of Campus Planning, Office of the Architect

Mr. Collier offered an overview of the master plan, highlighting current and future construction projects. He also explained the history of Purdue’s master plans and explained the rationale behind the current master plan. He answered questions about current and future projects.

IV. Presentation on Thermal Energy Storage System from ALDP Committee

Drew Furry, Project Manager in Energy and Engineering Services, gave an overview of the proposed Thermal Energy Storage System. This project has already been approved by the ALDP Committee, which is a subcommittee of the URPC. So, the presentation was primarily designed to make URPC members aware of the project. Mr. Swann answered committee member questions and addressed minor concerns about the project.

V. Vote to Post URPC Presentations on University Senate Website (Approved by voice vote)

V. Review of URPC Mission and Sub-Committees

[Was not addressed in meeting]

VI. Discussion of Possible Topics for Further Discussion and/or Action

[Was not addressed in meeting]