To be received and placed on file:

The Committee on Physical Resources and Planning (PRP) met once during AY 2009-2010. Because of the effect of the budget crisis on new capital projects, the business of the Committee has been unusually limited during this academic year.

The Committee reviewed and readopted the Conflict of Interest Statement for 2009-2010.

PRP committee members participated in a number of campus projects such as:
- The Student Recreation Referendum Committee
- The Student Recreation Facility Project at the City of Big Bear Lake

The Chair (J. Ganim) participated in many meetings, proposal evaluations and interviews related to the following committees on behalf of the PRP committee:
- Design Review Board
- Master Planning Study of the Barn Area [evaluating proposals, interviews and meetings]

The chair presented the summary documents of a number of these meetings, proposal evaluations, interviews and meetings to the PRP committee members to seek their comments.

The Committee met to discuss the proposed Amendment to Standing Order 100.4 and submitted their comments and concerns.

The Committee was asked to respond to the report of the “Resources” subcommittee of the Strategic Planning Process. Because that report focused largely on budgetary considerations, they also reviewed the other subcommittee reports that comment on physical resources.

The Committee reviewed and approved of the Proposed Changes in Procedures for Election of the UCR Division Senate Leadership Positions.

P.J. Burke (Sociology)
C. Gudis (History)
E. S-K Ma (Physics)
J.T. Rotenberry (Biology)
F. Sauer (Biochemistry)
A. Zaki (Art)
J. Ganim, Chair (English)