

**MINUTES**  
**UNIVERSITY SENATE PLANNING AND RESOURCES COMMITTEE**  
**September 21, 2018**  
**Room 410, Watson Library**

**Approved: October 25, 2018**

**Members Present:**

Chair: Scott McEathron, Libraries, (2019); Faculty: Meredith Chung, Law (2021); Faculty: Sara Morris, Libraries (2021); Faculty: Ron Barrett-Gonzalez, Aerospace Eng. (2019); Staff: Heather MacBean, Libraries (2020); Staff: Robert Waller, Budget Mgmt/Fiscal Services (2021); Staff: Jason O'Connor, Business (2021); Voting, Student: Lev Comolli; Voting, Graduate Student: Sharad Richardet  
Ex-officio: Deb Teeter, Director, Office of Insti. Rsch and Planning

**Absent:** Diane Goddard, Vice Provost, Administration and Finance

**Also Present:** none

McEathron called the meeting to order at 3 pm.

**Agenda**

**1. Welcome and Introductions**

**2. Review the Charge**

So as to meet the letter and spirit of P & R Charges 1 and 2, Barrett-Gonzalez moved to have the P&R Committee issue KOMA request to the Administration for notification of meetings wherein projects valued over \$500,000 would be discussed by the Administration for commitment of funds. Yeas: Barrett-Gonzalez, Comolli, Richardet, O'Conner; Nays: McEathron, Waller, Morris, MacBean; Abstaining: Chung. Motion was lost.

Point of order was raised by Barrett-Gonzalez that Faculty Rules & Regulations/Senate Code does not allow the Chair to vote. Point of order was not well taken by Chair with the understanding that only ex-officio members are non-voting.

Point of order was raised by Richardet that RONR (11<sup>th</sup> ed.) does not allow the Chair to vote. Point of order was not well taken by Chair with the understanding that RONR (11<sup>th</sup> ed.) does allow the Chair of a committee to vote (RONR (11<sup>th</sup> ed.), pp. 53-54).

Barrett-Gonzalez moved to appeal the decision of the Chair. Appeal was lost.

Barrett-Gonzalez moved to have notification of all meetings involving the University and Shorelight contractors reported to the P&R committee for potential attendance. Motion passed.

**3. Chair's update from summer Provost's Unit Compact meetings**

Meeting was adjourned at 4:07 pm.