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CALIFORNIA STATE UNIVERSITY, LOS ANGELES

CAMPUS PHYSICAL PLANNING COMMITTEE and
SPACE MANAGEMENT SUBCOMMITTEE CPPC 19 01

MINUTES OF THE MEETING: October 25, 2019

PRESENT:	J. Shimotsu, E. Acevedo, S. Frenda, D. Hazra, B. Kennedy, M. Magolske, J. Solis
ABSENT:	C. Chatterjee, E. Chavez, Y. Modesto, B. Queen, M. Murray,

1. Call to Order
   The meeting was called to order at 11:07 a.m.
   The committee introduced themselves

2. Campus Physical Planning Committee Items
   a. Temporary Placement of Outdoor Sculptures
      Dr Linda Essig presented 3 public art pieces that will be on a 10-year loan from LACMA. The committee asked Dean Essig that language be added to the contract for CalStateLA to reserve to the right to move the pieces within the 10-year loan. LACMA will pay for the transportation to campus and the insurance on the public art pieces. They will have anti-graffiti coating to help in case they are vandalized. The loan agreement is expected to be executed by December 2019.
      The committee unanimously approved the public art pieces to be installed on campus in the designated areas proposed.

3. Planning and Construction Project Updates
   a. Draft website for Facilities, Planning, Design and Construction was used to review current and recently completed projects.

4. Adjournment
   The meeting was adjourned at 11:42 a.m.