Attendees
Pat Balderas, Erica Bowers, Carol Creighton, Mike DeMars, Joe Forkan, Danny C. Kim, Mark Stohs, Sora Tanjasiri, May Wong, Steven Chan, Lisa Kopecky, Berhanu Tadesse, Willem van der Pol, Mary Ann Villarreal

Absent
Dave Edwards, Bob Emry, Mark Filowitz, Matt Jarvis, Uksun Kim, Joseph Nguyen, Greg Saks, Laleh Graylee, Jeanne Tran

Introductions
• Introductions of attendees

AMP Changes
• May provided an update of changes to the AMP
  o Timeline extended from Summer 2016 to Fall 2016 – additional information forthcoming
  o Subcommittee members added:
    ▪ Joe Forkan-Visual Arts
    ▪ Bob Emry-Human Communications
    ▪ Faculty from NSM – to be identified

Team Updates and General Discussion
• Team C - Pat Balderas from Team C offered an update
  o The Team met September 21 to discuss the two assigned questions:
    ▪ What are the barriers that may impede the campus from delivering adequate physical and financial resources to sustain the AMP, and how do we address them?
    ▪ What policies/procedures/practices/facilities would we need to have/change/adjust/modify to support/maintain/sustain the AMP?
  o Team compiled a list of obstacles and challenges which was used to guide discussions and identify key factors to include in the written report.
  o Next Team meeting scheduled for October 7

• Team B - Mark Stohs provided an update on behalf of Team Lead Uksun Kim
  o The Team met twice (September 17 and September 24) since last Subcommittee meeting to address the questions:
    ▪ How do we align our physical and financial resources to support the AMP?
    ▪ Possible ways to respond to challenges and how the budget is impacted by these? (How can we respond to budget challenges?)
Mark shared a draft report and encouraged feedback/comments
Next Team meeting scheduled for October 8

- Team A - Mike DeMars briefed the subcommittee on the team’s progress to date
  - The Team met twice (September 22 and October 6) to discuss and strategize how to address the assigned question:
    - How do we assess and articulate the resource requirements of the AMP?
  - Next Team meeting scheduled for November 3

In summary, the three common ‘resource’ themes identified from Team and Subcommittee discussions:
  - Physical resources (space)
  - Financial resources (funding)
  - Human/Capital resources (people)

The challenge for Subcommittee #4 is highlighted with the following question:
  - What recommendations from Subcommittee 1-3 should be addressed in Subcommittee #4 report?

**Upcoming Meetings**

- Future meetings to be scheduled as follows:
  - Thursday, November 5, 2015 – 2:00 pm-4:00 pm – LH210G
  - Tuesday, December 1, 2015 – 3:00 pm-4:30 pm – LH210G