



4th CCEP Board of Directors Meeting

Tuesday, July 19, 2005
Martindale Board Room
University of Mississippi, Oxford, MS

Agenda

- 1:00-1:15 PM Welcome by Office of Research and CCEP Director and approval of minutes of last meeting.
- 1:15-2:00 PM MEMA State Hazard Mitigation Plan Project
Phase I: Development of seismic mitigation plan based on HAZUS-MH Level 1 risk assessment
Phase II: Updating of plan based on field survey of north MS essential facilities.
Dr. Chris Mullen, Department of Civil Engineering
- FEMA Disaster Resistant University Project:
Advisory Committee meetings to date and multi-hazard profiling for Oxford campus mitigation plan.
Charles Swann, Mississippi Mineral Resources Institute
- Benefit-Cost Analysis for Pre-Disaster Mitigation Grants
MEMA training and FEMA PDM grant requirements.
Dr. Terry Panhorst, Department of Geology and Geological Engineering
- 2:00-2:30 PM Planned Activities
1. NEHRP proposal- Liquefaction potential in northwest MS.
 2. ANSS proposal- Vicksburg seismic station.
 3. USGS pre-proposal- Instrumentation on Stockard-Martin Halls.
 4. DRU proposal- proposal to host national workshop in Oxford.
 5. Tunica Museum committee- FEMA funded seismic exhibit
- 2:30-3:00 PM New Business:
1. CCEP compatibility with MEMA and CUSEC.
 2. Mission expansion to include multi-hazard planning, response and recovery, and homeland security components. Funding.
 3. Board member composition.
 4. Election of officers (President and VP).
- Closure Confirm next meeting site (UM-Oxford or Tunica Museum) and date (January, 2006).