

**AGENDA**  
**Facilities Council Meeting**

<b>Date of Meeting</b>	<u>January 27, 2015</u>	<b>Chair</b>	<u>Vacant</u>
<b>Time of Meeting</b>	<u>2:30 - 4:30 p.m.</u>	<b>Recorder</b>	<u>Marilyn Walker</u>
<b>Meeting place</b>	<u>7, 212</u>	<b>Attendees:</b>	Alen Bahret Dawn DeWolf Barbara Dumbleton Chris Hawken Jennifer Hayward Brian Kelly

**Guests:**

Person	Time	begin	Topic
all	5	2:30	Agenda review
all	5	2:35	Approve minutes
all	5	2:40	Announcements
	15	2:45	Egan Warming Center Update
		3:00	Reports
AB	10		Bond planning update
all	10		Scenario planning update
Craig	30	3:20	development of survey tool for faculty council
Brian/ Alen	20	3:50	Food and Drink Policy
all	20	4:10	Space assignment
		4:30	Adjourn
	120		

**Next Meeting:**

<b>Date</b>	<u>January 27, 2015</u>
<b>Time</b>	<u>2:30 - 4:30 p.m.</u>
<b>Location</b>	<u>7, 212</u>

Travis Kerr  
Malisa Ratthasing  
Cathie Reschke  
Margaret Robertson  
Joe Russin  
Todd Smith  
Craig Taylor

**Action or Decision**

Decision