

AGENDA
Facilities Council Meeting

Date of Meeting Jan. 24, 2012
Time of Meeting 3:00 - 4:50 p.m.
Meeting place Center, Room 407

Chair Margaret Robertson
Recorder Marilyn Walker
Attendees: Alen Bahret Margaret Robertson
 Barb Dumbleton Joe Russin
 Chris Hawken LynDel Simmons
 Jennifer Hayward Todd Smith
 Andrea Newton Craig Taylor
 Cathie Reschke Dave Willis

Guests:

Person	Time	Topic	Action or Decision	Action Items
all	1	Agree on agenda	Decision	
all	1	Approve minutes	Decision	
all	5	Announcements	Information	
		Reports	Information	
AB	10	Bond planning		
AB, DW	20	Master plan task force (MPTF)		
all	10	Design Guidelines review	Discussion	
all	15	Space Assignment policy review	Discussion	
all	20	Planning policy: preliminary discussion	Discussion	
all	5	Suggested agenda items	Discussion	
--	30	Subgroup meetings	--	
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Next Meeting:

Date Feb. 14, 2012
Time 3:00-4:50 p.m.
Location Center, Room 407

Decisions, 2011-12:

Date	Topic	Decision

Action Items, 2010-11:

Complete by	Person	Task