

AGENDA
Facilities Council Meeting

Date of Meeting April 10, 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
 Jyoti Naik Craig Taylor
 Andrea Newton Dave Willis
 Cathie Reschke

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		
JR	5	Master plan task force (MPTF)		
JH	20	Net Zero plan - scope of work	Discussion	
all	30	Planning policy	Discussion; Decision?	
	15	Design Guidelines	Discussion	
DW, TS		Feedback from architects?		
all		Policy review	Decision?	
all	5	Suggested agenda items	Discussion	
--	30	Subgroup meetings	--	
	122			

Next Meeting:

Date April 24, 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