



Facilities Council Meeting Minutes

May 23, 2012, 2012
 3:00 p.m. – 4:30 p.m.
 Bldg. CEN, Rm. 407

Recorders: Marilyn Walker

Attendees: Barb Dumbleton, Michael Friedman, Jennifer Hayward, Jyoti Naik, Andrea Newton, Cathie Reschke, Margaret Robertson, Joe Russin, Todd Smith, Craig Taylor and Dave Willis.

Guests: Michael

Item	Notes
Introductions	
Approval of Agenda/ Additions?	Agenda agreed on.
Approval of Minutes	Minutes postponed for approval until next meeting.
Handouts	
Announcements	Discussion: MPTF is continuing on an Ad Hoc meeting schedule upon Sonja’s input. MPTF is continuing to provide oversight on the Urban Design Lab’s extended work. It is involved in the wetland study and may be called upon to participate in the discussion regarding city interest in the expanded urban growth boundary. It was noted that Envision Eugene has a good website which often has additional information on local events. The Board empowered the UDL project to explore entrepreneurial and perimeter projects. It grew into other things.
Bond Planning Report	Discussion: Feasibility studies and processes are continuing.
Planning Policy Review	Discussion: Facilities Council voted by email as they agreed. The outcome of the vote: 11 approved and 3 not voting. It is hopeful that the Planning Policy will be on the May 24 College Council meeting agenda.
Space Assignment Policy	Discussion: Facilities Management and Planning revised the current Space Assignment policy and presented it to the Facilities Council. The council is reviewing the proposed adjustments and will discuss and possibly vote on the changes next meeting. In between meeting times, Facilities Council members will email each other with thoughts regarding the proposed changes and suggestions for amendments.
Planning and the Year Ahead	Discussion: Some members would like to review and rewrite the council charter. Members suggested we should consider public forums, another student survey, a booth or table, and meeting with student groups such as ASLCC. We need ways to share what has gone before for students and others who are new to the process. We need to use multiple strategies and we need to be sure we are inclusive, not exclusive. Material for a

	communication plan was sent to FC members prior to today's meeting.
Future Agenda Items	<ul style="list-style-type: none">• Planning Policy Review• Space Assignment Policy revision• Charter review• Setting the Stage for Next Year
Meeting Adjourned	
Next Meeting	June 12, 2012 3:00-4:50 CEN 407 <u>LAST MEETING This Year</u>