

AGENDA Facilities Council Meeting

Date of Meeting October 9, 2012
Time of Meeting 3:00 - 4:50 p.m.
Meeting place 7, 212

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

Guests:

Person	Time	Topic	Action or Decision	Action Items
MR	1	New agenda format		
all	1	Additions to end of agenda	Decision	
all	1	Introductions		
all	1	Approve minutes: May 8, May 22	Decision	
MR	30	Planning overview: Start where you are	Information	
all	30	Set vision for the year	Discussion	
DW, all	5	Charter revision	Discussion	Form subgroup
all	5	Announcements	Information	
		Reports	Information	
AB	10	Bond planning		
DW	10	IPM policy		
?	2	Planning policy?		
DW, JN	2	Space Assignment policy?		
all	1	Suggested agenda items	Discussion	
all	1	Meeting duration and subgroup time slot	Decision	
--	30	Subgroup meetings?	--	
	130			

Next Meeting:

Date October 23, 2012
Time 3:00-4:50 p.m.
Location 7, 212