



Facilities Council Meeting Minutes

Nov 13, 2012, 2012

2:30 p.m. – 4:30 p.m.

Bldg. CEN, Rm. 407

Recorders: Marilyn Walker

Attendees: Barb Dumbleton, Chris Hawken, Jennifer Hayward, Travis Kerr, Jyoti Naik, Andrea Newton, Pat o'Connor, Cathie Reschke, Margaret Robertson, Joe Russin, Dallas Steely, Craig Taylor, and Dave Willis.

Guests:

| Item | Notes |
|-----------------------------------|---|
| Introductions | Welcomed new members Travis Kerr and Dallas Steely. |
| Approval of Agenda/ Additions? | Agenda agreed on. |
| Approval of Minutes | Minutes approved. |
| Handouts | |
| Announcements | <p>Discussion:</p> <ul style="list-style-type: none"> . Gather data to help determine drivers for the scenario development process. |
| Scenario Development Process | <p>Discussion: Reports from the 'story line group' and the outreach group' resulted in agreeing more work needs to be done prior to determination of direction of the process. This scenario development is an ongoing process which is a focal point of a planned all council meeting currently slated for some time in January 2013. Bob Baldwin and Margaret Robertson are discussing the logistics for this meeting. Outreach group will meet with other council chairs. The November 13 meeting of the Facilities Council focused on developing the criteria and methods of including stakeholders from all parts of campus and the community in joining the scenario</p> |

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| | development for Lane. Timelines and goals of various parts of the process were discussed. |
| Future Agenda Items | <ul style="list-style-type: none">• Continue Scenario Discussion• Firm Up Story vision |
| Meeting Adjourned | |
| Next Meeting | Nov 27, 2012 2:30 – 4:30 LCC07 212K |