

**AGENDA**  
**Facilities Council Meeting**

**Date of Meeting** January 22, 2013

**Chair** Margaret Robertson

**Time of Meeting** 2:30 - 4:30 p.m.

**Recorder** Marilyn Walker

**Meeting place** 7, 212

**Attendees:** Alen Bahret  
Barbara Dumbleton  
Chris Hawken  
Jennifer Hayward  
Travis Kerr  
Jyoti Naik  
Andrea Newton  
Pat O'Connor

Cathie Reschke  
Margaret Robertson  
Joe Russin  
Todd Smith  
Dallas Steely  
Craig Taylor  
Dave Willis

**Guests:**

Person	Time	begin	Topic	Action or Decision
all	5	2:30	Agenda review	
all	5	2:35	Approve minutes	Decision
	5	2:40	Announcements	
		2:45	Reports	
JR	10		Wetlands project	
DW	10		Policy updates	
AB	10		Bond planning	
MR	10		Scenario planning	
all	30	3:25	Scenario planning: next steps?	
all	30	3:55	Campus Planning Policy + suggested procedure	Approve?
	115	4:30	Adjourn	

**Next Meeting:**

**Date** February 12, 2013

**Time** 2:30 - 4:30 p.m.

**Location** 7, 212