

AGENDA
Facilities Council Meeting

Date of Meeting	<u>February 12, 2013</u>	Chair	<u>Margaret Robertson</u>
Time of Meeting	<u>2:30 - 4:30 p.m.</u>	Recorder	<u>Marilyn Walker</u>
Meeting place	<u>7, 212</u>	Attendees:	Alen Bahret Pat O'Connor Barbara Dumbleton Cathie Reschke Chris Hawken Margaret Robertson Jennifer Hayward Joe Russin Travis Kerr Todd Smith Jyoti Naik Craig Taylor Andrea Newton 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	
all	10	2:45	Earthquake preparedness: any role for FC?	
		2:50	Reports	
AB	10		Bond planning	
MR	10		Scenario planning	
MR	20	3:10	Scenario planning review	
all	50	3:25	Scenario planning: brainstorm data needed	
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	115	4:30	Adjourn	

Next Meeting:

Date	<u>February 26, 2013</u>
Time	<u>2:30 - 4:30 p.m.</u>
Location	<u>7, 212</u>