AGENDA
Facilities Council Meeting

Date of Meeting	February 26, 2013	**Chair**	Margaret Robertson	
Time of Meeting	2:30 - 4:30 p.m.	**Recorder**	Marilyn Walker	
Meeting place	7, 212	**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:	Mary Glenn	David Dougherty
			Nadine Williams	Brian McMurray
				Sue Norton

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	
AB	15		Bond planning	
MR, JH	10		Scenario planning	
all	20	3:10	Fostering governance participation	
MG, NW	30	3:30	COPPS policy/procedure update process Report from project team	
DD, BM, SN	30	4:00	Bldg 26 Childcare Play Area Improvements Report from project team	
	120	4:30	Adjourn	

Next Meeting:

Date	March 12, 2013
Time	2:30 - 4:30 p.m.
Location	7, 212