

AGENDA
Facilities Council Meeting

Date of Meeting March 12, 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:

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	20		Bond planning	
MR, JH	15		Scenario planning	
all	50	3:10	Campus planning policy	
all	20	3:10	Fostering governance participation	
	120	4:30	Adjourn	

Next Meeting:

Date April 9, 2013

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

Location 7, 212