

AGENDA

Facilities Council Meeting

Date of Meeting	<u>April 9, 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:	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Alen Bahret</td> <td style="width: 50%;">Pat O'Connor</td> </tr> <tr> <td>Barbara Dumbleton</td> <td>Cathie Reschke</td> </tr> <tr> <td>Chris Hawken</td> <td>Margaret Robertson</td> </tr> <tr> <td>Jennifer Hayward</td> <td>Joe Russin</td> </tr> <tr> <td>Travis Kerr</td> <td>Todd Smith</td> </tr> <tr> <td>Jyoti Naik</td> <td>Craig Taylor</td> </tr> <tr> <td>Andrea Newton</td> <td>Dave Willis</td> </tr> </table>	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
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		Guests:	Paul Zito														

Person	Time	begin	Topic	Action or Decision
all	5	2:30	Agenda review	
all	5	2:35	Approve minutes	Decision
PZ	20	2:40	Sustainable Foods Committee	
	5	3:00	Announcements	
		3:05	Reports	
AB	5		Bond planning	
MR, JH	5		Scenario planning	
		3:15	Scenario planning - research for drivers	Reports
TK, CT	15		Soc: population; education	
CH, JN, DW	15		Tech: online ed; computers; chip implants	
BD, JH	15		Envir: Climate chg; water, energy; transp.	
CH	15		Pol: local master plans	
TK, PO	15		Econ: student debt; econ. devt. plan	
?	?		Other data?	
	120	4:30	Adjourn	
			Design guidelines	postponed
			Policy vs. enforcement/implementation	postponed
			Campus planning policy	postponed
			Fostering governance participation	postponed

Next Meeting:

Date	<u>April 23, 2013</u>
Time	<u>2:30 - 4:30 p.m.</u>
Location	<u>7, 212</u>