

AGENDA Facilities Council Meeting

Date of Meeting	<u>April 23, 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 Barbara Dumbleton Chris Hawken Jennifer Hayward Travis Kerr Jyoti Naik Andrea Newton
			Pat O'Connor Cathie Reschke Margaret Robertson Joe Russin Todd Smith 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
all	5	2:40	Announcements	
		2:45	Reports	
AB	5		Bond planning	
MR, JH	5		Scenario planning	
		2:55	Scenario planning - research for drivers	
MR for PO	10		Regional economic development plan	
all	30	3:05	Campus planning policy	
all	20	3:35	Design guidelines - plan for policy review	
all	15	3:55	Policy vs. enforcement/implementation	
all	20	4:10	Fostering governance participation	
	120	4:30	Adjourn	

Next Meeting:

Date	<u>May 14, 2013</u>
Time	<u>2:30 - 4:30 p.m.</u>
Location	<u>7, 212</u>