

AGENDA Facilities Council Meeting

Date of Meeting	<u>May 14, 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	10		Bond planning	
MR	5		Scenario planning	
JR	5		Wetlands project	
JN	20	3:05	Design guidelines	
all	10	3:25	Campus planning policy	
BD, all	10	3:35	Form subcommittees	
all	10	3:55	Fostering governance participation	
	85	4:05	Adjourn	

Next Meeting:

Date	<u>May 28, 2013</u>
Time	<u>2:30 - 4:30 p.m.</u>
Location	<u>7, 212</u>