

## AGENDA Facilities Council Meeting

<b>Date of Meeting</b>	<u>Oct. 8, 2013</u>	<b>Chair</b>	<u>Brian Kelly</u>
<b>Time of Meeting</b>	<u>2:30 - 4:30 p.m.</u>	<b>Recorder</b>	<u>Marilyn Walker</u>
<b>Meeting place</b>	<u>7, 212</u>	<b>Attendees:</b>	Alen Bahret Dawn DeWolf Barbara Dumbleton Chris Hawken Jennifer Hayward Brian Kelly Jyoti Naik Pat O'Connor Cathie Reschke Margaret Robertson Joe Russin Todd Smith Craig Taylor

### 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	
JR	10		Wetlands project	
JH, MR	10		Scenario planning	
		3:15		
AB	10		25Live overview	
BK	10		scope of work Document - revisit	
BK	30		Campus Planning Policy - revisit	
BK	15		Scenario Planning- revisit	
BK	10		FY14 Goals	
	120		Adjourn	

### Next Meeting:

<b>Date</b>	<u>Oct. 22, 2013</u>
<b>Time</b>	<u>2:30 - 4:30 p.m.</u>
<b>Location</b>	<u>7, 212</u>