

AGENDA Facilities Council Meeting

Date of Meeting	<u>Oct. 22, 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 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 (student member) (student member)

Guests:

Person	Time	begin	Topic	Action or Decision
all	5	2:30	Agenda review	
all	5	2:35	Approve minutes June 11; Oct. 8	Decision
all	10	2:40	Announcements	
		2:50	Reports	
AB	15		Bond planning	
JR	5		Wetlands project	
all			Scenario planning	
	10	3:10	Update: Where we are now	
	30	3:20	Generate options for proceeding	
	30	3:50	Select approach	Decision
	110	4:20	Adjourn	

Next Meeting:

Date	<u>Nov. 12, 2013</u>
Time	<u>2:30 - 4:30 p.m.</u>
Location	<u>7, 212</u>