



Facilities Council Meeting Minutes

October 22, 2013

2:30 p.m. – 4:30 p.m.

Bldg. LCC07 212K

Recorders: Marilyn Walker

Attendees: Alen Bahret, Dawn DeWolf, Jennifer Hayward, Brian Kelly, Cathie Reschke, Margaret Robertson, Joe Russin, Todd Smith.

Item	Notes
Introductions	
Approval of Agenda/ Additions?	Agenda reviewed.
Approval of Minutes	Minutes approved for 6/11/13 and 10/8/13.
Handouts	
Announcements	Discussion: Congratulations to Todd Smith who is interim director of FMP.
Bond Update	Discussion: Tabled due to other meetings FC members needed to attend. Full report next meeting.
Wetlands Project	Discussion: Grant is finished and submitted for review process. Expect to hear back around April of next year. The grant request was for planning for restoration of the Russell Creek property.
Scenario Planning	Discussion: Facilities Council discussed how to proceed with the Scenario Planning at Lane. Facilities Council is formulating a plan to plan for the Scenario Planning process as it is a central piece in visualizing futures at Lane. Several FC members showed interest in participating in a sub group exploring the process to move Scenario Planning forward at Lane.

Future Agenda Items	<ul style="list-style-type: none"><li data-bbox="541 165 982 198">• Continue Scenario Discussion
Meeting Adjourned	
Next Meeting	November 12, 2013 2:30 – 4:30 LCC07 212K