

AGENDA Facilities Council Meeting

Date of Meeting	<u>April 8, 2014</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 Bob Baldwin Dawn DeWolf Barbara Dumbleton Chris Hawken Jennifer Hayward Brian Kelly Travis Kerr Malisa Ratthasing 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	
DD et al	5		Scenario planning	
JR	5		Wetlands project	
all	20	3:05	Wetlands and wildlife crossing hazard	Decision: resolution?
MR et al	20	3:25	Master planning: overview	
all	20	3:45	Accreditation text regarding master planning	Decision
all	20	4:05	Planning and policy review schedule	
	115	4:25	Adjourn	

Next Meeting:

Date	<u>April 22, 2014</u>
Time	<u>2:30 - 4:30 p.m.</u>
Location	<u>7, 212</u>