

## AGENDA Facilities Council Meeting

**Date of Meeting** May 13, 2014

**Chair** Margaret Robertson

**Time of Meeting** 2:30 - 4:30 p.m.

**Recorder** Marilyn Walker

**Meeting place** Board Room

**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:** Jace Smith and campus community

Person	Time	begin	Topic	Action or Decision
all	5	2:30	Approve minutes	Decision
all	5	2:35	Announcements	
all	20	2:40	Policies and procedures Distribution of newspapers: procedure	First reading
JS et al	90	3:00	Access to natural areas	
	120	4:30	Adjourn	

**Next Meeting:**

**Date** May 27, 2014

**Time** 2:30 - 4:30 p.m.

**Location** 7, 212