



## Facilities Council Meeting Minutes

May 13, 2014

2:30 p.m. – 4:30 p.m.

Bldg. LCC03 216

**Recorders:** Marilyn Walker

**Attendees:** Alen Bahret, Barbara Dumbleton, Jennifer Hayward, Brian Kelly, Cathie Reschke, Margaret Robertson, and Craig Taylor. Russ Pierson for Todd Smith, Emily for Malisa Ratthasing.

**Guest:**

Item	Notes
Introductions	
Approval of Agenda/ Additions?	Agenda reviewed. Debrief from campus forum added.
Approval of Minutes	Minutes approved.
Handouts	
Announcements	<b>Discussion:</b>
Bond Report	<b>Discussion:</b> Currently the Bond project is in a holding pattern awaiting the end of term when the Titan Store project is scheduled to start around June 15. Central Plant boilers are up and running. Bldg 18 should have demo start in the next couple of weeks. Construction of other floors is next. More information regarding the Library and Foodservices should be available shortly.
Scenario Planning	<b>Discussion:</b> No news, stay tuned.
Distribution of	<b>Discussion:</b> No additional action for FC; will be on agenda later with an update.

Newspapers Procedures	
Debrief Campus Forum	<b>Discussion:</b> Facilities Council agreed that the discussion generated by the forum was helpful in communicating with the Lane community. More discussion is hopeful as the natural areas are provided with better signage and other improvements.
Green Clean Policy	<b>Discussion:</b> No news, stay tuned.
Equipment Disposal	<b>Discussion:</b> Mike Sims is completing the draft for the policy and so this is tabled until next meeting. Look for a draft copy prior to next meeting.
Wetlands Crossing	<b>Discussion:</b> Public Works offered to make signs for us and install them for us at the cost of 1k per sign. FC considering the offer but feeling seems to be that an underpass is a better solution. More discussions are ongoing and this agenda item will appear again at a later date.
Future Agenda Items	<ul style="list-style-type: none"> <li>• Continue Scenario Discussion</li> </ul>
Meeting Adjourned	
Next Meeting	<b>June 10, 2014 2:30 – 4:30 LCC07 212K</b>