

AGENDA
Facilities Council Meeting

Date of Meeting	<u>February 10, 2015</u>	Chair	<u>Vacant</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 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	
	15	2:45	Egan Warming Center Update	
		3:00	Reports	
AB	10		Bond planning update	
all	10		Scenario planning update	
Craig	30	3:20	update development of survey tool for faculty council	
Brian/ Alen	20	3:50	revised Food and Drink Policy	
all	20	4:10	Space assignment	
		4:30	Adjourn	
	120			

Next Meeting:

Date	<u>February 24, 2015</u>
Time	<u>2:30 - 4:30 p.m.</u>
Location	<u>7, 212</u>