

AGENDA
Facilities Council Meeting

| | | | |
|------------------------|-------------------------|-------------------|--|
| Date of Meeting | <u>April 14, 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 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 Debrief | |
| AB | 20 | 3:00 | Reports Bond planning update | |
| Craig | 10 | 3:20 | survey tool for faculty council | |
| Brian | 10 | 3:30 | Bike Lane Storage/Repair area Approved by ET!!! | Approved |
| Brian/ Alen/ | 30 | 4:00 | revised Food and Drink Policy | Decision |
| all | 30 | 4:10 | Space assignment | Decision |
| | | 4:30 | Adjourn | |
| | 130 | | | |

Next Meeting:

| | |
|-----------------|-------------------------|
| Date | <u>April 28, 2015</u> |
| Time | <u>2:30 - 4:30 p.m.</u> |
| Location | <u>7, 212</u> |