

## AGENDA FACILITIES COUNCIL MEETING

**Date of Meeting** November 10, 2009  
**Time of Meeting** 3:00 - 4:50 p.m.  
**Meeting place** Center, Room 407

**Chair** Margaret Robertson  
**Recorder** Marilyn Walker

**Attendees:** Alen Bahret                      Andrea Newton  
                   Paul Croker                         Tamara Pinkas  
                   Jennifer Hayward                      Cathie Reschke  
                   Len Heflin                                  Margaret Robertson  
                   Melissa Hicks                             Craig Taylor  
                   James Manning                         Dave Willis

**Guests:**

Person	Time	Topic	Action or Decision	Action Items
all	1	Agree on agenda	Decision	
all	1	Approve minutes	Decision	
all	5	Announcements UO planning reviews; NSF grant; accreditation visit. Other?	Information	
MR	20	TDM presentation	Information	
all	20	Transportation and parking plan	Discussion	
all	10	Space planning (time permitting)	Discussion	
all	3	Suggested agenda items	Discussion	
--	60	Subgroup meetings	--	

**Next Meeting:**

**Date** November 24, 2009  
**Time** 3:00-4:50 p.m.  
**Location** Center, Room 407

**Decisions, 2009-10:**

Date	Topic	Decision

**Action Items, 2009-10:**

Complete by	Person	Task
12/01/09	MR	<b>Space assignment policy:</b> Send to other councils; get College Council approval