 **FACILITIES COUNCIL MEETING AGENDA**



|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Person** | **Time** | **Start** | **Topic:** | **Decision?** | |
| All | 5 | 2:30 | Agenda Review |  |  |
| All | 10 | 2:35 | Approval of 11/14, 11/28, and 12/12 minutes |  | Decision |
| All | 5 | 2:45 | Announcements |  |  |
| All | 10 | 2:50 | Distribution of Literature procedure: Next Steps |  | Decision |
| All | 10 | 3:00 | Indigenous Peoples Day Declaration |  | Decision |
| Jennifer & Lee | 15 | 3:10 | Master Plan Process update |  |  |
| Jennifer and Brian | 30 | 3:25 | Deferred Maintenance presentation |  |  |
|  |  |  | **REPORTS** |  |  |
| Alen | 5 | 3:55 | Bond update |  |  |
|  |  | 3:55 | **ADJOURN** |  |  |
|  |  |  |  |  |  |

**NEXT MEETING:**

**January 23, 2018, 2:30-4:30pm in LCC 07/212K**