 **FACILITIES COUNCIL MEETING AGENDA**



|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Person** | **Time** | **Start** | **Topic:** | **Decision?** | |
| All | 5 | 2:30 | Agenda Review |  |  |
| All | 10 | 2:35 | Approval of 12/12 and 01/09 minutes |  | Decision |
| All | 5 | 2:45 | Announcements |  |  |
| All | 15 | 2:50 | Distribution of Literature procedure: subcommittee update |  | Decision |
| All | 10 | 3:05 | Sustainability Committee update |  | Decision |
| Jennifer & Lee | 20 | 3:15 | Master Plan Process update   * Status of council presentations   + Change to name and audience of first survey * Updated Timeline   + Space Efficiency Study deadline & process * Facility Council Support   + Survey content   + RFP selection committee   + Focus Group Discussions   + Options and Alternatives development |  |  |
|  |  |  | **REPORTS** |  |  |
| Alen | 5 | 3:35 | Bond update |  |  |
|  |  | 3:40 | **ADJOURN** |  |  |

**NEXT MEETING:**

**February 6, 2018, 2:30-4:30pm in LCC 07/212K**