

**FACILITIES COUNCIL**

**MEETING AGENDA**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **November 27, 2018**  **LCC07/212K 2:30 - 4:30** |  |  | **2018-19 Members** | | |
|  |  |  | Alen Bahret, Chair |  | Caleb Peterson |
| Recorder:  Deborah Butler  Guest(s):  Lorri Nelson, Rowell Brokaw  Chris Ramey, CRC Consulting |  |  | Brian Kelly, Vice Chair |  | Andy Salzman |
|  |  | Adam Atman |  | Paul Ruscher |
|  |  | Jennifer Frei |  | Mike Sims |
|  |  | Jennifer Hayward |  | Craig Taylor |
|  |  | Susie Holmes |  | Mike Zimmerman |
|  |  | Luis Maggiori |  |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Person** | **Time** | **Start** | **Topic:** | **Type** | |
| All | 5 | 2:30 | Agenda Review | Decision | |
| All | 5 | 2:35 | Announcements | Decision | |
| Alen & Brian | 15 | 2:40 | Institutional Effectiveness Report review | Discussion | |
| Guests | 30 | 2:55 | Master Plan | Discussion | |
| All | 10 | 3:25 | Explanation of Space Request Procedure | Decision | |
| All | 20 | 3:35 | Comments and Response re:  Jen Steele space use policy & procedure update | Discussion | |
| Luis | 10 | 3:55 | Sustainability Committee report | Discussion | |
| All | 10 | 4:05 | Agenda Requests and Planning for Next Meeting | Discussion | |
|  |  | 4:15 | **ADJOURN** |  |  |
| Decision: Requires a council vote  Discussion: Information share and processing  Report: Presentation of project update or other information requested by the council | | | | | |

**NEXT MEETING: TBD (Either Dec. 11, 2018 or Jan. 8, 2019)**