

**FACILITIES COUNCIL**

**MEETING AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
| **November 27, 2018****LCC07/212K 2:30 - 4:30** |  |  |  **2018-19 Members** |
|  |  |   | Alen Bahret, Chair |   | Caleb Peterson |
| Recorder:Deborah ButlerGuest(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 |   |  |

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| --- | --- | --- | --- | --- |
| **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 voteDiscussion: Information share and processingReport: Presentation of project update or other information requested by the council  |

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