Facilities Master Plan (2018-2019)

Meeting Agenda

NAME OF COUNCIL/TEAM: Facilities Master Plan (2018-2019)		
OBJECTIVE OF MEETING: Objective #3: Campus Improvements - Campus Projects		
DATE: 10/22/2018 **TIME:** 2:00pm	**LOCATION/ROOM #:** ARC Student Center Board Room **CALL-IN NUMBER:** **CALL-IN CODE:**	
FACILITATOR(S): Kuldeep Kaur, Jeff Bucher		
TIMEKEEPER:		
ASSISTANT: Annaliese Pennell		
ATTENDEES:		
SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):		
UPDATES AND BRIEF REPORTS		
Topic	**Person(s) Responsible**	**Time Alloted**
ACTION ITEMS:		
Question	**Person(s) Responsible**	**Time Allotted**
DISCUSSION ITEMS:		
Question	**Person(s) Responsible**	**Time Allotted**
1. Meeting Recap and have we captured the notes accurately from the last meeting?	All	10 min.
2. Review of Revised Design Guidelines per our last meeting	Gould Evans	5 min.
3. Does the Project Matrix represent the interests expressed by the team members?	All	10 min.
4. Campus Projects - Review and Discussion • Review of Revised Project Matrix • Review and Discussion of Draft Project Location Map • Review and Discussion of Draft Campus Spaces Map	All	65 min.
5. Next Steps • Campus Improvements - Campus Projects / Zone Guidelines o Refined Project List o Refined Campus Spaces o Zone Identification / Guidelines - DRAFT	All	5 min.
ITEMS FOR FUTURE CONSIDERATION:		
Topic		**Contact Person**

OTHER INFORMATION:	