

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 Allotted
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:		

