

# Facilities Master Plan (2018-2019)

## Meeting Agenda

<b>NAME OF COUNCIL/TEAM:</b> Facilities Master Plan (2018-2019)		
<b>OBJECTIVE OF MEETING:</b> Objective #3: Campus Improvements - Campus Projects		
<b>DATE:</b> 10/22/2018 <b>TIME:</b> 2:00pm	<b>LOCATION/ROOM #:</b> ARC Student Center Board Room <b>CALL-IN NUMBER:</b> <b>CALL-IN CODE:</b>	
<b>FACILITATOR(S):</b> Kuldeep Kaur, Jeff Bucher		
<b>TIMEKEEPER:</b>		
<b>ASSISTANT:</b> Annaliese Pennell		
<b>ATTENDEES:</b>		
<b>SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):</b>		
<b>UPDATES AND BRIEF REPORTS</b>		
<b>Topic</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
<b>ACTION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
<b>DISCUSSION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
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.
<b>ITEMS FOR FUTURE CONSIDERATION:</b>		
<b>Topic</b>		<b>Contact Person</b>

OTHER INFORMATION:	