

Facilities Master Plan (2018-2019)

Meeting Agenda

NAME OF COUNCIL/TEAM: Facilities Master Plan (2018-2019)		
OBJECTIVE OF MEETING: Objective #4: Campus Improvements - Campus Projects / Zone Guidelines		
DATE: 11/14/2018 TIME: 2:00pm	LOCATION/ROOM #: ARC Student Center Boardroom 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
Meeting Recap/Review of Matrix Have we captured the notes accurately from the last meeting?	Gould Evans	10 min.
2. Campus Projects - Review and Discussion • Review of Revised Project Matrix w/ locations • Review of Campus Spaces	All	50 min.
3. Zone Review – DRAFT • Zone Boundaries – Wayfinding Project • Zone Descriptions	All	55 min.
4. Next Steps • Draft Plan Document o Executive Summary o Campus Plan Map o Design Guidelines o Zone Guidelines o Projects-In-Detail o 3D Massing Model	Gould Evans	5 min.
ITEMS FOR FUTURE CONSIDERATION:		
Topic	Contact Person	

