

# Facilities Master Plan (2018-2019)

## Meeting Agenda

<b>NAME OF COUNCIL/TEAM:</b> Facilities Master Plan (2018-2019)		
<b>OBJECTIVE OF MEETING:</b> Objective #4: Campus Improvements - Campus Projects / Zone Guidelines		
<b>DATE:</b> 11/14/2018 <b>TIME:</b> 2:00pm	<b>LOCATION/ROOM #:</b> ARC Student Center Boardroom <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>
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.
<b>ITEMS FOR FUTURE CONSIDERATION:</b>		
<b>Topic</b>		<b>Contact Person</b>
<b>OTHER INFORMATION:</b>		