

Facilities Master Plan (2018-2019)

Meeting Agenda

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| 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): | | |
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| UPDATES AND BRIEF REPORTS | | |
| Topic | Person(s) Responsible | Time Allotted |
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| ACTION ITEMS: | | |
| Question | Person(s) Responsible | Time Allotted |
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| 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 | |
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