

Facilities Master Plan (2018-2019)

Meeting Agenda

NAME OF COUNCIL/TEAM: Facilities Master Plan (2018-2019)		
OBJECTIVE OF MEETING: Objective #5: Draft Campus Master Plan Review		
DATE: 12/06/2018 TIME: 2:00pm	LOCATION/ROOM #: 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
Do the notes reflect the team conversation from the last meeting?	All	10 min.
DISCUSSION ITEMS:		
Question	Person(s) Responsible	Time Allotted
Meeting #4 Recap - What discussions topics were covered and what feedback was received in the last meeting?	GE	10 min.
Draft Campus Master Plan - Are there any desired revisions to the draft Campus Plan, Design Guidelines, Zone Guidelines and Graphics?	All	70 min.
Campus Master Plan Approval - is there consensus to submit the final draft of the Campus Master Plan for governance review to Operations Council in December and January, Executive Leadership in February and March?	GE	10 min.
ITEMS FOR FUTURE CONSIDERATION:		
Topic	Contact Person	
OTHER INFORMATION:		