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 Alloted**
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: