 **FACILITIES COUNCIL MEETING AGENDA**



|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Person** | **Time** | **Start** | **Topic:** | **Decision?** | |
| All | 5 | 2:30 | Agenda Review |  |  |
| All | 5 | 2:35 | Approval of 05/23/17 minutes |  | Decision |
| All | 5 | 2:40 | Announcements |  |  |
| All | 20 | 2:45 | 2017-18 Work Plan discussion |  |  |
| Deborah | 10 | 3:05 | Diversity Council Advisory Memos |  |  |
|  |  |  | **REPORTS** |  |  |
| Deborah | 15 | 3:15 | Rental Procedures Guide: Second Read and next steps |  |  |
| Deborah | 15 | 3:30 | Facilities-Use in General Policy: First Read |  |  |
| Jennifer | 10 | 3:45 | Facilities Master Plan update |  |  |
| Jennifer | 10 | 3:55 | Status Report on Bldg 18 |  |  |
|  |  | 4:05 | **ADJOURN** |  |  |
|  |  |  |  |  |  |

**NEXT MEETING:**

**September 26, 2017, 2:30-4:30pm in LCC 07/212K**