 **FACILITIES COUNCIL MEETING AGENDA**



|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Person** | **Time** | **Start** | **Topic:** | **Decision?** | |
| All | 5 | 2:30 | Agenda Review |  |  |
| All | 20 | 2:35 | Distribution of Literature procedure with Christina Walsh |  |  |
| All | 5 | 2:55 | Approval of 11/14/17 minutes |  | Decision |
| All | 5 | 3:00 | Announcements |  |  |
| All | 10 | 3:05 | Council Membership & Positions |  | Decision |
| Jennifer & Lee | 20 | 3:15 | Master Plan Process: time line, work teams,  engagement plan |  |  |
|  |  |  | **REPORTS** |  |  |
| Anna | 20 | 3:35 | Energy and Water Metric Reports |  |  |
| Alen | 10 | 3:55 | Bond Update |  |  |
|  |  | 4:05 | **ADJOURN** |  |  |
|  |  |  |  |  |  |

**NEXT MEETING:**

**December 12, 2017, 2:30-4:30pm in LCC 07/212K**