



FACILITIES COUNCIL MEETING AGENDA

April 11, 2017		2016-17 Members:	
LCC07 212K 2:30-4:30		<input type="checkbox"/>	Alen Bahret
		<input type="checkbox"/>	Chris Hanneson
Recorder:		<input type="checkbox"/>	Jennifer Hayward
Deborah Butler		<input type="checkbox"/>	Susie Holmes
		<input type="checkbox"/>	Brian Kelly
Guest(s):		<input type="checkbox"/>	
		<input type="checkbox"/>	
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		<input type="checkbox"/>	

Person	Time	Start	Topic:	Decision?
All	5	2:30	Agenda Review	
All	5	2:35	Approval of 03/14/17 minutes	Decision
All	5	2:40	Announcements	
All	10	2:45	Student and Chair positions available	Decision
Brian & Mike	20	2:55	Climate Action Plan 2.0 discussion	
POLICIES AND PROCEDURES				
Mike	15	3:15	Energy Conservation and Recycling Policies: Second Read	Decision
Brian	15	3:30	Drone Policy: Second Read	Decision
Craig, Alen, Paul	5	3:45	Space Use and Rental Procedures update	
REPORTS				
Jennifer	10	3:50	Facilities Master Plan update	
Jennifer	10	4:00	Status Report on Bldg 18	
Alen	10	4:10	Bond update	
		4:20	ADJOURN	

NEXT MEETING: April 25, 2017 LCC07 212K, 2:30 – 4:30pm