



## Facilities Council Meeting Minutes

January 26, 2010  
 3:00 p.m. – 4:30 p.m.  
 Bldg. CEN, Rm. 407

**Recorder:** Cathie Reschke

**Attendees:** Melissa Hicks, Cathie Reschke, Margaret Robertson, Craig Taylor, Tamara Pinkas, Lebaneh Davis

**Guests:**

Item	Notes
Introductions	Lebaneh Davis will be replacing James Manning as ASLCC representative.
Approval of Agenda/ Additions?	Craig Taylor had an addition to the agenda, which was approved and seconded.
Approval of Minutes	Minutes from last meeting (1/12) approved, and seconded.
Handouts	none
Announcements	<b>College Council</b> – Margaret has finally been able to get on the College Council agenda to discuss the Space Assignment Committee recommendations. Although approval was expected, the recommendations were not approved, and this served as a first reading only. Approval anticipated this Thursday.
Reports	<p><b>Bond</b> –No report. See the Lane Weekly for project updates. The Bond Leadership Team (BLT) is working to reign in projects that have gone off target, working to stay on budget.</p> <p><b>DTC</b> – Supported by the City of Eugene, this project is moving into the Feasibility Study stage. See RG article: <a href="http://special.registerguard.com/csp/cms/sites/web/news/sevendays/17472704-35/story.csp">http://special.registerguard.com/csp/cms/sites/web/news/sevendays/17472704-35/story.csp</a></p> <p><b>Health &amp; Wellness</b> – No report. Skybridge will link the new building to bldgs. 4 &amp; 5</p> <p><b>UO Planning Studio</b>- Last week Margaret, Greg Morgan, Marston Morgan and Craig Taylor met with Mark Gillem to share their concerns about how the Campus Core planning project is progressing. Mark presented three ideas, only one of which had promise. Mark will be reporting to the LCC Board next week (2/3?). A longer work session with the Board is anticipated in March. Barry Gordon, GTF working with Mark, has proposed a survey of Facilities Council members, to identify and prioritize design guidelines for the campus core.</p>
Space Planning	Clarified that we are charged with the responsibility to develop policy (vs. procedure) for the use of new spaces. All agreed that sustainability should have an important place in our space planning guidelines. Clarified that policies =

	rules (granting authority), and these should come from Lane's Strategic Directions. Melissa suggested we also reference our Space Guidelines as a footnote. Margaret will compile all statements suggested into one document to send out, so we can all continue to draft a purpose statement. Cathie will research and list the rules (ADAAG, ADA, etc.) for new space planning, and find a definition of "capital project".
Transportation Plan	Tamara suggested we review the previous Transportation Plan to identify what has been accomplished vs. what still needs to be done, and why it hasn't yet been completed. Craig noted that all Governance Councils need to be more actively reviewing accomplishments, and how their plans are being implemented. We need more data to engage in a more informed meeting.
Action Items	Make another stab at writing a Purpose Statement Margaret & Cathie will e-mail their drafts to all Margaret will create bullet points from our Purpose Statement of those points we all agree upon and value.
Meeting Adjourned	4:30
Next Meeting	<b>3:00, February 9, 2010 in CEN 407</b>