

AGENDA

Facilities Council Meeting

Date of Meeting October 24, 2006
Time of Meeting 3:00 - 4:50 p.m.
Meeting place Center, Room 407

Chair Margaret Robertson

Recorder Susan Tatar

Attendees: Rob Dow Marie Matsen
 Hanna Ebener Bob Mention
 Robin Geyer Margaret Robertson
 Glenn Goss Mike Ruiz
 Sandy Ing-Wiese (Susan Tatar)
 Patrick Lanning (Janet Anderson)
 Cathy Lindsley (Dawn DeWolf)
 (faculty union representative)

Guests: Tamara Pinkas
 Mike Sims

Person	Time	Topic	Action or Decision	Action Items
all	1	Agree on agenda	Decision	
all	10	Shared governance system	Discussion	
mer	15	Long-range strategic campus plan	Presentation	
all	30	Review plan draft	Discussion	
TP	20	Art on campus	Information	
all	15	The year ahead	Discussion	
all	5	Suggested agenda items	Discussion	

Date November 14, 2006
Time 3:00-4:50 p.m.
Location Center, Room 407