

AGENDA

Facilities Council Meeting

Date of Meeting November 28, 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: Joe Russin
 Mike Sims

Person	Time	Topic	Action or Decision	Action Items
all		Agree on agenda	Decision	
all		Approve minutes	Decision	
BM		Siting of tennis courts	Discussion	
all		3rd reading: long range strategic campus plan	Discussion	
all		campuswide conversations: next steps	Decision	
MR		Work plan	Information	
all		December meeting schedule	Decision	
all		Suggested agenda items	Discussion	

Next Meeting:

Date December 12, 2006 (proposed)
Time 3:00-4:50 p.m.
Location Center, Room 407