

## AGENDA Facilities Council Meeting

**Date of Meeting** February 15, 2006  
**Time of Meeting** 3:00 - 4:50 p.m.  
**Meeting place** Bldg 7, Room 201

**Chair** Margaret Robertson

**Recorder** Susan Tatar

**Attendees:** Karen Catlin      Happi Matthews  
Mason Davis      Marie Matsen  
Dawn DeWolf      Bob Mention  
Robin Geyer      Margaret Robertson  
Glenn Goss      Mike Ruiz  
Sandy Ing-Wiese      Tracy Simms  
Patrick Lanning      Susan Tatar

Person	Time	Topic	Action or Decision	Action Items
all	1	Agree on agenda	Decision	
all	1	Approve minutes	Decision	
MM + all	20	Budget: suggestions for strategies	Discussion	
MR	10	Board work session update	Information	
MR	5	Work plan for master planning	Information	
all	40	Toward a memorable campus: Design principles framework	Discussion	
all	30	Involving the larger campus community	Discussion	

**Date** March 1, 2006  
**Time** 3:00-4:50 p.m.  
**Location** Bldg 7, Room 201