

AGENDA Facilities Council Meeting

Date of Meeting April 19, 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	20	Standard 8	Information	
DD, mr	15	Participatory process	Information	
mr	30	Policy gap analysis	Info, Discussion	
mr	20	Space needs and the bond	Discussion	
mr	30	Elements of the long-range plan	Discussion	

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