

AGENDA

Facilities Council Meeting

Date of Meeting December 7, 2005
Time of Meeting 3:00 - 4:50 p.m.
Meeting place Bldg 1, Room 212

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
 Kyle Hammon Tracy Simms
 Sandy Ing-Weise Susan Tatar
 Patrick Lanning

Person	Time	Topic	Action or Decision	Action Items
all	1	Agree on agenda	Decision	
all	1	Approve minutes	Decision	
all	30	Council goals and direction	Discussion	
all	78	Sort and evaluate assessment photos	Discussion	
		Reach preliminary agreement about features, pro and con		
		Discuss ways to involve broader campus community participation		

Next Meeting:

Date January 18, 2006
Time 3:00-4:50 p.m.
Location Bldg 7, Room 201