 **FACILITIES COUNCIL MEETING AGENDA**



|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Person** | **Time** | **Start** | **Topic:** | **Decision?** |
| All | 5 | 2:30 | Agenda Review |  |  |
| All | 10 | 2:35 | Approval of 12/12 and 01/09 minutes |  | Decision |
| All | 5 | 2:45 | Announcements |  |  |
| All | 15 | 2:50 | Distribution of Literature procedure: subcommittee update |  | Decision |
| All | 10 | 3:05 | Sustainability Committee update |  | Decision |
| Jennifer & Lee | 20 | 3:15 | Master Plan Process update* Status of council presentations
	+ Change to name and audience of first survey
* Updated Timeline
	+ Space Efficiency Study deadline & process
* Facility Council Support
	+ Survey content
	+ RFP selection committee
	+ Focus Group Discussions
	+ Options and Alternatives development
 |  |  |
|  |  |  | **REPORTS** |  |  |
| Alen | 5 | 3:35 | Bond update |  |  |
|  |  | 3:40 | **ADJOURN** |  |  |

**NEXT MEETING:**

**February 6, 2018, 2:30-4:30pm in LCC 07/212K**