 **FACILITIES COUNCIL MEETING AGENDA**



|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Person** | **Time** | **Start** | **Topic:** | **Decision?** | |
| All | 5 | 2:30 | Agenda Review |  |  |
| All | 5 | 2:35 | Approval of 04/10/18 minutes |  | Decision |
| All | 5 | 2:40 | Announcements |  |  |
| Jen Steele | 30 | 2:45 | Learning Plan Discussion |  |  |
| Lee | 15 | 3:15 | Facilities Master Plan   * RFP * Focus Group discussion |  |  |
|  |  |  | **POLICIES & PROCEDURES** |  |  |
| Jennifer | 15 | 3:30 | Safety Committee Recommendations |  |  |
| All | 15 | 3:45 | Energy Policy update, second read |  |  |
|  |  |  | **REPORTS** |  |  |
| Luis | 5 | 4:00 | Sustainability Committee update |  |  |
|  |  | 4:05 | **ADJOURN** |  |  |

**NEXT MEETING:**

**May 8, 2018, 2:30-4:30pm in LCC 07/212K**