 **FACILITIES COUNCIL MEETING AGENDA**



|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Person** | **Time** | **Start** | **Topic:** | **Decision?** |
| All | 5 | 2:30 | Agenda Review |  |  |
| All | 5 | 2:35 | Approval of 09/26/17 minutes  |  | Decision |
| All | 5 | 2:40 | Announcements |  |  |
| All | 5 | 2:45 | 2017-18 Membership |  |  |
| All | 10 | 2:50 | 2017-18 Work Plan |  |  |
| Jennifer/All | 25 | 3:00 | Master Plan Process: time line, work teams, engagement plan |  |  |
| All | 20 | 3:25 | Distribution of Literature Policy review |  |  |
| All | 15 | 3:45 | Transportation Study Group |  |  |
|  |  |  | **REPORTS** |  |  |
| Jennifer | 5 | 4:00 | Building 18 update |  |  |
| Deborah | 10 | 4:05 | Facilities Rental work update – insurance waiver criteria |  |  |
|  |  | 4:15 | **ADJOURN** |  |  |
|  |  |  |  |  |  |

**NEXT MEETING:**

**October 24, 2017, 2:30-4:30pm in LCC 07/212K**