 **FACILITIES COUNCIL MEETING AGENDA**



|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Person** | **Time** | **Start** | **Topic:** | **Decision?** | |
| All | 5 | 2:30 | Agenda Review |  |  |
| All | 5 | 2:35 | Approval of 11/14 and 11/28 minutes |  | Decision |
| All | 5 | 2:40 | Announcements |  |  |
| All | 10 | 2:45 | Distribution of Literature procedure: Next Steps |  | Decision |
| Dean Middleton | 10 | 2:55 | Indigenous Peoples Day Declaration |  |  |
| Jennifer & Lee | 15 | 3:05 | Master Plan Process update |  |  |
| Jennifer and Brian | 30 | 3:20 | Deferred Maintenance presentation |  |  |
|  |  |  | **REPORTS** |  |  |
| Alen | 5 | 3:50 | Bond update |  |  |
|  |  | 3:55 | **ADJOURN** |  |  |
|  |  |  |  |  |  |

**NEXT MEETING:**

**January 9, 2017, 2:30-4:30pm in LCC 07/212K**