 **FACILITIES COUNCIL MEETING AGENDA**



|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Person** | **Time** | **Start** | **Topic:** | **Decision?** | |
| All | 5 | 2:30 | Agenda Review |  |  |
| All | 5 | 2:35 | Approval of 03/13/18 minutes |  | Decision |
| All | 5 | 2:40 | Announcements |  |  |
| Jennifer & Nic | 30 | 2:45 | Facilities Master Plan Focus Group |  |  |
| Paul | 10 | 3:15 | Taphonomy Lab update |  |  |
|  |  |  | **POLICIES & PROCEDURES** |  |  |
| Jennifer | 15 | 3:25 | Safety Committee Recommendations |  |  |
| All | 15 | 3:40 | Energy Policy update, first read |  |  |
|  |  |  | **REPORTS** |  |  |
| Luis | 5 | 3:45 | Sustainability Committee update |  |  |
|  |  | 3:50 | **ADJOURN** |  |  |

**NEXT MEETING:**

**April 24, 2018, 2:30-4:30pm in LCC 07/212K**