# FACILITIES COUNCIL MEETING AGENDA

**May 9, 2017**  
**LCC07 212K 2:30-4:30**

### 2016-17 Members:

- Alen Bahret  
- Bobby Kirkpatrick  
- Chris Hanneson  
- Paul Ruscher  
- Jennifer Hayward  
- Mike Sims  
- Robyn Hohnstein  
- Anna Scott  
- Susie Holmes  
- Craig Taylor  
- Brian Kelly

### Recorder:

- Deborah Butler

### Guest(s):

- Brian Kelly

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<table>
<thead>
<tr>
<th>Person</th>
<th>Time</th>
<th>Start</th>
<th>Topic:</th>
<th>Decision?</th>
</tr>
</thead>
<tbody>
<tr>
<td>All</td>
<td>5</td>
<td>2:30</td>
<td>Agenda Review</td>
<td></td>
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<tr>
<td>All</td>
<td>5</td>
<td>2:35</td>
<td>Approval of 04/25/17 minutes</td>
<td>Decision</td>
</tr>
<tr>
<td>All</td>
<td>5</td>
<td>2:40</td>
<td>Announcements</td>
<td></td>
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<tr>
<td>Paul</td>
<td>15</td>
<td>2:45</td>
<td>Taphonomy Lab proposal from UO</td>
<td></td>
</tr>
<tr>
<td>Brian</td>
<td>10</td>
<td>3:00</td>
<td>Summer Moves: Bldg 13, Public Safety &amp; Dental Lab</td>
<td></td>
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<tr>
<td>Brian</td>
<td>10</td>
<td>3:10</td>
<td>Potential Usage of DCA Space</td>
<td></td>
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### POLICIES AND PROCEDURES

- All  15  3:20  Animal Neglect Procedure: Second Read
- Deborah  15  3:35  Space Use and Rental Procedures update

### REPORTS

- Jennifer  10  3:50  Facilities Master Plan update
- Jennifer  10  4:00  Status Report on Bldg 18

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4:10  ADJOURN

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**NEXT MEETING: May 23, 2017  LCC07 212K, 2:30 – 4:30pm**