# FACILITIES COUNCIL MEETING AGENDA

**November 8, 2016**  
**LCC07 212K 2:30-4:30**

**Recorder:**

**Guest(s):**

### 2016-17 Members:
- Alen Bahret
- Wilgen S. Brown
- Jennifer Hayward
- Susie Holmes
- Brian Kelly
- Bobby Kirkpatrick
- Mary Jeanne Kuhar
- Paul Ruscher
- Mike Sims
- Craig Taylor

### Person | Time | Start | Topic: | Action or Decision  
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All | 5 | 2:30 | Agenda Review |  
All | 5 | 2:35 | Approval of 10/25/16 Minutes | Decision  
All | 5 | 2:40 | Announcements |  
All | 15 | 2:45 | Facilities Master Plan Discussion: RFP or RFQ |  
All | 5 | 3:00 | Facilities Master Plan Discussion: Create Work Teams and Initial Steps |  
Brian | 30 | 3:05 | Discussion: Space Reassignment Procedure |  
Jennifer | 10 | 3:55 | Status Report on Bldg 18 |  
Alen | 10 | 4:05 | Bond update |  
Deborah [written] | 15 | 4:15 | Space Use and Rental Procedures Update |  

### REPORTS
- Jennifer | 10 | 3:55 | Status Report on Bldg 18 |  
- Alen | 10 | 4:05 | Bond update |  

### POLICIES AND PROCEDURES
- Deborah [written] | 15 | 4:15 | Space Use and Rental Procedures Update |  

### ADJOURN

**NEXT MEETING:** November 8, 2016  
**LCC07 212K, 2:30 – 4:30pm**