



FACILITIES REVIEW COMMITTEE
AGENDA

MEETING TYPE:	x	Staff	Date:	02/13/08
		Product/Project	Starting Time:	3:00 p.m.
		Special	Ending Time:	4:00 p.m.
			Place:	RS-5

CHAIR: Dr. Bonnie Dowd

MEMBERS: Bonnie Dowd, Chris Miller, Cynthia Anfinson, Jayne Conway, JoAnne Lesser, Jose Vargas, Kelley Hudson-MacIsaac, Mark Vernoy, Mike Ellis, and Rick Sanchez

RECORDER: Donna Renner

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
A. <u>MINUTES – November 15, 2007</u>	Decision	Attached	5 min.
B. <u>ACTION ITEMS/SECOND READING</u>			
1. Comet Circle Changes/Reconfiguration	Decision		5 min.
C. <u>DISCUSSION/INFORMATION ITEMS</u>			
1. Project Updates	Discussion	Verbal	5 min.
2. Natural Science Building Dedication Plaque			5 min.
3. Energy & Sustainability Policy/Ellis			5 min.
4. Japanese Garden			5 min.
D. <u>FIRST READING</u>			
1. Student Union Building Reconfiguration/Titus	Discussion	Verbal	10 min.
2. Proposed Change to Facilities: LL-115			10 min.
3. HBET Timber-frame Move/Ellis			5 min.
4. Child Care Center Paint Exception/Keinath			5 min.
5. Designated Smoking Areas			5 min.
E. <u>OTHER ITEMS</u>			
1. Prop M Bond Planning and Update	Discussion	Verbal	5 min.
F. <u>ADJOURNMENT</u>			

Reminder: Next meeting scheduled for Wednesday,
February 27, 2008 3 p.m., Room RS-5