



FACILITIES REVIEW COMMITTEE <i>AGENDA</i>

MEETING TYPE:	x	Staff	Date:	October 23, 2008
		Product/Project	Starting Time:	3:00 p.m.
		Special	Ending Time:	4:00 p.m.
			Place:	RS-5

CHAIR: Dr. Bonnie Ann Dowd **MEMBERS:** Campbell, Conway, Ellis, Jonestein, Lesser, Hudson-MacIsaac, Marshall, Mifflin, Miller, Sanchez, Vargas, and Vernoy

RECORDER: Val Carlomagno

Order of Agenda Items

- I. **Approval of Minutes:**
October 9, 20008

- II. **Action Items/Second Reading**

- III. **First Reading**

- IV. **Discussion/Information Items**
 - A. Energy and Sustainability Policy working group
 - B. Status update on construction projects

- V. **Old Business**
 - A. HBET Timber-frame move (Info)
 - B. Naming of the Pulver Pavillion

- VI. **Other Items**

- VII. **Adjournment**

Next Scheduled Meeting November 13, 2008, 3:00 p.m. Room RS-5
--