



FACILITIES REVIEW COMMITTEE <i>AGENDA</i>

MEETING TYPE:	x	Staff	Date: October 9, 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:** Conway, Ellis, Frederick, Jonestein, Lesser, Marshall, Mifflin, Miller, Hudson-MacIsaac, Sanchez, Vargas, and Vernoy

RECORDER: Val Carlomagno

Order of Agenda Items

- I. **Approval of Minutes:**
September 25, 2008

- II. **Action Items/Second Reading**
 - A. Remove lockers from north side of F-Building (Communications Department to replace with display cases)
 - B. Arboretum User Group
 - C. Natural Sciences Building interior seating selection
 - D. Escondido Center Teaching Learning Center (TLC)

- III. **First Reading**

- IV. **Discussion/Information Items**
 - A. Apple Sales Kiosk on Campus Program – ASG/Student Affairs
 - B. Energy Consumption & Conservation
 - C. Energy & Sustainability Policy working group
 - D. Status Update on construction projects
 - E. Facilities AIP’s for 2008/09
 - F. Naming of the “Pulver Pavillion”
 - G. Information disbursement to absent committee members

- V. **Old Business**
 - A. HBET Timber-frame move (Info)

- VI. **Other Items**

- VII. **Adjournment**