



<b>FACILITIES REVIEW COMMITTEE</b> <i>AGENDA</i>
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<b>MEETING TYPE:</b>	x	Staff	Date: <b>September 25, 2008</b>
		Product/Project	Starting Time: <b>3:00 p.m.</b>
		Special	Ending Time: <b>4:00 p.m.</b>
			Place: <b>RS-5</b>

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

**RECORDER:** Val Carlomagno

Order of Agenda Items

- I.      Approval of Minutes:**  
           September 11, 2008
  
- II.     Action Items/Second Reading**
  - A.    Relocation and installation of bike racks
  - B.    Review of Natural Sciences Building ADA crosswalks
  - C.    Child Development Center reserved 30-minute parking spaces
  - D.    Excess staff parking spaces in Lot 12
  
- III.    First Reading**
  - A.    Remove lockers from north side of F-Building - replace with display cases
  - B.    Arboretum Design Working Group
  - C.    Natural Sciences Building interior seating selection
  - D.    Escondido Center Teaching Learning Center (TLC)
  
- IV.    Discussion/Information Items**
  - A.    Apple on Campus Program
  - B.    Facilities Annual Implementation Plan 2008/09
  - C.    2008/09 Proposition M projects update
  - D.    Summer 2008 projects update
  - E.    Naming of the "Pulver Pavillion"
  - F.    Information disbursement to absent committee members
  - G.    Energy & Sustainability Policy working group

**V. Old Business**

A. HBET Timber-frame move (Info)

**VI. Other Items**

**VII. Adjournment**

**Next Scheduled Meeting  
October 9, 2008, 3:00 p.m.  
Room RS-5**