



FACILITIES REVIEW COMMITTEE <i>AGENDA</i>

MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date: 3/12/08
	<input type="checkbox"/>	Product/Project	Starting Time: 3:00 p.m.
	<input type="checkbox"/>	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, Karen Mifflin, Kelley Hudson-MacIsaac, Ken Swift, Mark Vernoy, Mike Ellis, Pulkit Kanotra, and Rick Sanchez

RECORDER: Donna Renner

<u>Order of Agenda Items</u>	<u>Desired Outcome</u>	<u>Resources Used</u>	<u>Time Allotted</u>
A. <u>MINUTES – February 27, 2008</u>	Decision	Attached	5 min.
B. <u>ACTION ITEMS/SECOND READING</u>			5 min.
1. Proposed Changes to Facilities: LL-115			
2. Change to meeting days requested by Instruction			
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 Working Group			5 min.
4. HBET Timber-frame move			5 min.
5. Private Development West Side of Campus/Ellis			
D. <u>FIRST READING</u>			
1.			5 min.
E. <u>OTHER ITEMS</u>			
1.			
F. <u>ADJOURNMENT</u>			

Reminder: Next meeting scheduled for Thursday, April 3, 2008, 2 p.m., Room RS-5
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