



FACILITIES REVIEW COMMITTEE
Agenda

MEETING TYPE:	X	Staff	Date:	April 23, 2009
		Product/Project	Starting Time:	3:00pm
		Special	Ending Time:	4:00pm
			Place:	RS-5

CHAIR: Dr. Bonnie Ann Dowd

MEMBERS: Campbell, Conway, Ellis, Jonestein, Lesser, Hudson-MacIsaac, Marshall, Mifflin, Miller, Sanchez, Vargas, Vernoy

RECORDER: Anna-Kate Hilton

Order of Agenda Items

I. Approval of Minutes

April 9, 2009

II. Action Items/Second Reading

III. First Reading

- A. Naming of Faculty Senate Office (Brannick)
- B. Commemorative bench in memory of Mike Barber
- C. SSC Signage (Hudson-MacIsaac)
- D. Hanging of signage for the “Cactus and Succulent” plant sale (May 2 and 3)

IV. Discussion/Information Item

V. Old Business

- A. HBET Timber-Frame move
- B. Naming of an area in the Arboretum as the “Pulver Pavillion”
- C. Lot 15 – Request by Campus Police to increasing Visitor parking spaces

VI. Other Items

VII. Adjournment

Next Scheduled Meeting
May 14, 2009
3:00pm
RS-5