



FACILITIES REVIEW COMMITTEE

Agenda

MEETING TYPE:

<input checked="" type="checkbox"/>	Staff	Date:	April 9, 2009
<input type="checkbox"/>	Product/Project	Starting Time:	3:00pm
<input type="checkbox"/>	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

March 12, 2009

II. Action Items/Second Reading

III. First Reading

IV. Discussion/Information Item

- A. Lot 15 – Turning into Visitor/Student pay lot (Police Department)
- B. Motorcycle Safety Program (Workforce & Community Development)

V. Old Business

- A. HBET Timber-Frame move
- B. Naming of an area in the Arboretum as the “Pulver Pavillion”

VI. Other Items

VII. Adjournment

Next Scheduled Meeting

April 23, 2009

3:00pm

RS-5