



<b>FACILITIES REVIEW COMMITTEE</b> <i>AGENDA</i>
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<b>MEETING TYPE:</b>	x	Staff	<b>Date:</b> <span style="color: red;">February 26, 2009</span>
		Product/Project	<b>Starting Time:</b> <span style="color: red;">3:00 p.m.</span>
		Special	<b>Ending Time:</b> <span style="color: red;">4:00 p.m.</span>
			<b>Place:</b> <span style="color: red;">RS-5</span>

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

**RECORDER:** Val Carlomagno

Order of Agenda Items

- I.      **Approval of Minutes:**  
February 12, 2009
  
- II.     **Action Items/Second Reading**  
A. Information Services MDF/IDF Room Construction Proposal for the Escondido Center
  
- III.    **First Reading**  
A. ASG Table Resolution (Campbell)  
B. Pay Phone Services District-wide
  
- IV.    **Discussion/Information Items**
  
- V.      **Old Business**  
  
A. HBET Timber-Frame Move (Info)  
B. Naming of an area in the Arboretum as the "Pulver Pavilion"
  
- VI.    **Other Items**
  
- VII.   **Adjournment**

<b>Next Scheduled Meeting</b> <b>March 12, 2009, 3:00 p.m.</b> <b>Room RS-5</b>
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