



FACILITIES REVIEW COMMITTEE
AGENDA

MEETING TYPE:	x	Staff	<p>Date: March 12, 2009</p> <p>Starting Time: 3:00 p.m</p> <p>Ending Time: 4:00 p.m.</p> <p>Place: RS-5</p>
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CHAIR: Dr. Bonnie Ann Dowd

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

RECORDER: Val Carlomagno

- I. **Approval of Minutes:**
February 26, 2009
- II. **Action Items/Second Reading**
A.
- III. **First Reading**
A. Relocation/Elimination of T-building smoking area
- IV. **Discussion/Information Items**
A. Student Services Request for Building Signage
B. Review and Update of the Facilities Improvement Plan for 08-09
- 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**

Next Scheduled Meeting

April 9, 2009, 3:00 p.m.

Next Scheduled Meeting

October 23, 2008, 3:00 p.m.