



<b>FACILITIES REVIEW COMMITTEE</b> <i>AGENDA</i>
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<b>MEETING TYPE:</b>	x	Staff	Date: <b>February 12, 2009</b>
		Product/Project	Starting Time: <b>3:00 p.m.</b>
		Special	Ending Time: <b>4:00 p.m.</b>
			Place: <b>RS-5</b>

**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:**  
December 11, 2008
  
- II.     **Action Items/Second Reading**
  
- III.    **First Reading**
  - A.    Proposed Change to Facilities
  - B.    Information Services MDF/IDF Room Construction Proposal for the Escondido Center
  
- IV.    **Discussion/Information Items**
  - A.    Faculty Parking Status
  - B.    Review the Parking Improvement Plan (Marshall)
  - C.    ASG Table Resolution (Campbell)
  - D.    Surveillance Cameras DRC
  - E.    Pay Phone Services on Campus
  
- 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>February 26, 2009, 3:00 p.m.</b> <b>Room RS-5</b>
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