

AGENDA

Facilities Council Meeting

Date of Meeting October 17, 2005

Time of Meeting 3:00 - 4:50 p.m.

Meeting place Boardroom

Chair Margaret Robertson

Recorder Susan Tatar

Attendees: Steve Babkirk Marie Matsen
 Mason Davis Bob Mention
 Robin Geyer Margaret Robertson
 Glenn Goss Mike Ruiz
 Kyle Hammon Tracy Simms
 Sandy Ing-Weise Susan Tatar
 Patrick Lanning

Person	Time	Topic	Action or Decision	Action Items
all	3	Introductions	Information	
all	2	Agree on agenda	Decision	
BM, MM	15	FMT/SAC successor process: Presentation	Information	
all	35	FMT/SAC successor process: Discussion	Decision	
all	48	FMT/SAC successor process: Criteria	Decision	
MM	2	Talloires Declaration	Information	
MR	5	Set schedule for future meetings	Decision	

Next Meeting:

Date _____

Time _____

Location _____