

AGENDA

Facilities Council Meeting

Date of Meeting November 2, 2005

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

Meeting place 01, 212

Chair Margaret Robertson

Recorder Susan Tatar

Attendees: Karen Catlin Happi Matthews
Mason Davis Marie Matsen
Robin Geyer Bob Mention
Glenn Goss Margaret Robertson
Kyle Hammon Mike Ruiz
Sandy Ing-Weise Tracy Simms
Patrick Lanning Susan Tatar
Dawn DeWolf, guest

Person	Time	Topic	Action or Decision	Action Items
all	1	Agree on agenda	Decision	
all	1	Approve minutes	Decision	
all	15	Community-building: member interests	Information	
all	5	Meeting ground rules	Decision	
MD	5	Review of last year's accomplishments	Information	
MR, MM	15	Campus planning in context	Information	
BM	5	Planning materials presented to Board	Information	
all	60	Set Work Plan for the coming year	Decision	
all	3	Set next agenda	Discussion	

Next Meeting:

Date November 16, 2005

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

Location 16, 211