

# AGENDA

## Facilities Council Meeting

**Date of Meeting** November, 2005

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

**Meeting place** Bldg 16, Room 211

**Chair** Margaret Robertson

**Recorder** Susan Tatar

**Attendees:** Karen Catlin      Happi Matthews  
Mason Davis      Marie Matsen  
Dawn DeWolf      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	1	Agree on agenda	Decision	
all	1	Approve minutes	Decision	
all	15	Select representatives for policy groups	Decision	
all	90	Assessment: campus inventory and analysis	Discussion	
all	3	Agenda items for next meeting	Discussion	

### Next Meeting:

**Date** November 30, 2005

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

**Location** TBD