FACILITIES PLANNING COMMITTEE
Monday, May 9, 2011
Administrative Center 108
2:00 pm
Agenda

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DESCRIPTION</th>
<th>TIME</th>
<th>CATEGORY:</th>
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</thead>
<tbody>
<tr>
<td>1. Intro, agenda</td>
<td>Approve agenda</td>
<td>5 min</td>
<td>Action</td>
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<tr>
<td>2. Facilities Master Plan</td>
<td>Review timeline, consultant procurement process, draft report for AJCC recommendation #7</td>
<td>50 min</td>
<td>Discussion (if needed)</td>
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<tr>
<td>3. Closing</td>
<td>Confirm next meeting date(s) if indicated by group</td>
<td>5 min</td>
<td>Action</td>
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</tbody>
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Members Present: Fernando Agudelo-Silva, Maridel Barr, Erik Dunmire, Don Flowers, Laura McCarty,
Members Absent: Mercede Ramjerdi, Robert Thompson, John Rodriguez,
Others Present: None

Agenda

1. Agenda Review/Approve – approved
2. Insert Additional Agenda Item(s) - none
3. Meeting Wrap Up
4. Agenda Items for Next Meeting

Meeting Summary

Agenda Review

- The Committee reviewed and approved agenda

Approve Minutes

- Approved minutes
Facilities Master Plan Discussion

- In creating a Master Facilities Plan, we’d like to direct the consultants to address needs in every building as we would like them to be, not just based on what we currently understand we have funding for.

- We are continuing to identify what it is we would like to see in the Master Facilities Plan. The team discussed the draft RFQ (Request for Qualifications) we edited at the last meeting. Most of this meeting was spent reviewing elements of the facilities planning manual (FPM), identifying components from the FPM we’d like to include in the RFQ and continuing to craft the RFQ. Discussion also focused on including the information contained in the program reviews.

- We want to be sure that buildings which are not included in the current Modernization program, like LRC, the Student Center, and Fusselman are addressed in the plan.

- Laura will update leadership at the Cabinet level at the next Cabinet meeting.

- We will schedule another meeting for mid-June as both Erick and Fernando are available during June, but not necessarily July.