FACILITIES PLANNING COMMITTEE
November 1, 2010
Meeting Summary

Members Present: Don Flowers, Laura McCarty, Heather Holiday
Members Absent:
Others Present: Nick Chang, Sarah MacKinnon

Agenda

1. Agenda Review/Approve - approved

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DESCRIPTION</th>
<th>TIME</th>
<th>CATEGORY: (Information/Discussion/Action)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Intro, agenda</td>
<td>Approve agenda</td>
<td>5 min</td>
<td>Action</td>
</tr>
<tr>
<td>2. Past efforts</td>
<td>Where we left off</td>
<td>10 min</td>
<td>Information</td>
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</tbody>
</table>
| 3. Future definition   | Define function of group & criteria for involvement
                        |       |                                          |
|                        | • How to reconnect FPC to PRAC (+ Educational Master Plan and 3 year Strategic initiatives) |
|                        | • Program Review facility comments |
| 4. Closing             | Confirm next meeting date(s) if indicated by group
                        |       |                                          |
|                        | • Monday, December 6, 2010         |       | Action                                   |

1. Approve Minutes – none to approve
2. Insert Additional Agenda Item(s) - none
3. Meeting Wrap Up
4. Agenda Items for Next Meeting

Meeting Summary

Agenda Review
- Charge of the group: It is a sub committee of PRAC and as such should not get disconnected. Rubric of program review should be followed and items should be pushed up to institutional planning
- Deferred maintenance review what did we spend last year, what did the state chip in?
- "Block grant"
- 5 year plan is key it is driven by academic 100%?
- Re-draft responsibilities – Nick will send to GRC to be approved
- How detailed do they get? Get samples, review w/ Don
- Coming up with feedback
- Elect chair: Laura and Eric elected co-chairs

Agreement: List any agreements or motions in Italic

Approve Minutes

- M/S/U Name/Name Move to approve the minutes as written.
  (Example: List motions Moved/Seconded/Unanimous (or tally vote) Name of person who moved/Name of person who seconded the Motion or Initials/Initials.)

Meeting Wrap Up
List Action Items &/or Agreements

- Agenda Items for Next Meeting

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