Facilities Planning Committee

FACILITIES PLANNING COMMITTEE
June 19, 2012
Meeting Summary

Members Present: Laura McCarty, Sara McKinnon, Don Flowers, (Maridel Barr)
Members Absent: Robert Thompson, John Rodriguez, Fernando Agudelo-Silva, Erik Dunmire

Agenda

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DESCRIPTION</th>
<th>TIME</th>
<th>CATEGORY: (Information/Discussion/Action)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Intro, agenda</td>
<td>Approve agenda &amp; previous minutes</td>
<td>5 min</td>
<td>Action</td>
</tr>
<tr>
<td>Facilities Plan</td>
<td>Update latest facilities plan draft</td>
<td>50 min</td>
<td>Discussion</td>
</tr>
<tr>
<td>Closing</td>
<td>Confirm next meeting date(s) if indicated by group</td>
<td>5 min</td>
<td>Action</td>
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1. Agenda Items for Next Meeting

Meeting Summary

Agenda Review
- The Committee developed the agenda

Approve Minutes
- Approval of minutes deferred until next meeting

Discussion:
1. Facilities Plan: reviewed Table of Contents.
2. Discussed timing on next draft issuance date, 6/21
3. Discussed next steps for draft, i.e. go to Dr Coon for review then PRAC
4. Discussed the need to re-write WASC Recommendation #7 after final draft of plan is issued.
Meeting Wrap Up

Agenda Items for Next Meeting

- Facilities operations & maintenance plan