FACILITIES PLANNING COMMITTEE
September 17, 2012
Meeting Summary

Members Present: Laura McCarty, Erik Dunmire
Members Absent: Robert Thompson, John Rodriguez, Fernando Agudelo-Silva, Don Flowers

Agenda

<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 &amp; previous minutes</td>
<td>5 min</td>
<td>Action</td>
</tr>
<tr>
<td>2. Facilities Plan</td>
<td>Update on delivery of final 2012 draft to BOT at retreat on Saturday 9/15.</td>
<td>20 min</td>
<td>Presentation/Q&amp;A</td>
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<tr>
<td>3. 5 year plan</td>
<td>Update on preparation of the 5 year plan</td>
<td>10 min</td>
<td>Presentation/Q&amp;A</td>
</tr>
<tr>
<td>4. Facilities Operation Plan</td>
<td>Update on the development of this document</td>
<td>10 min</td>
<td>Deferred until next meeting</td>
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<tr>
<td>5. Closing</td>
<td>Confirm next meeting date(s) if indicated by group</td>
<td>5 min</td>
<td>Action</td>
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Meeting Summary

Agenda Review
- The Committee developed the agenda

Approve Minutes
- Approval of minutes deferred until next meeting
Discussion:

1. Facilities Plan: LM gave an update of the presentation of the Facilities Plan to the BOT on the recent Saturday retreat. Reviewed BOT questions. The actual “approval” of the plan will take place at tomorrow night’s meeting.

2. 5 year Plan. LM presented the 5 year construction plan to be presented to the chancellor’s office pending the approval of it at tomorrow night’s BOT meeting. It was noted that the projected plans match the recently completed 2012 facilities plan.

3. Facilities operations & maintenance plan: A question was asked on the progress report but since Don is involved this and he was absent this meeting, we will defer it until next meeting.

Meeting Wrap Up

Agenda Items for Next Meeting

- Facilities operations & maintenance plan