Facilities Planning Committee

FACILITIES PLANNING COMMITTEE
April 23rd, 2014
2:00-3:00 PM

Members Present: Blaze Woodlief and Laura McCarty (Co-chairs), Sara McKinnon, Laurie Loeffler, James Kuromiya
Staff Resources: Debra Mathau
Members Absent: Greg Nelson, Steve

Meeting Summary

<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. Program review Data</td>
<td>Begin reviewing any facilities related program review data &amp; discuss impact on priorities</td>
<td>10 min</td>
<td>Present and Discuss</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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Discussion:

Timing of update to Facilities Plan:

It is a goal of the group to update the project list of the Facilities Plan before summer recess. Two items need to be completed prior to this:

1. Complete review of the “Program Review” data. To be completed this meeting.

2. Review of the upcoming Cost of Ownership data collected by Gilbane. To be available later this month. Laura will distribute that electronically when available.

We discussed the possibility of a longer session next time (5/21) from 1-3 PM and a presentation or teleconference with Gilbane to ask questions. Gerg is not available 5/21. We discussed the possibility of having the presentation at the same time as PRAC. Laura to look into dates and advise the group.
Program Review Data:

We reviewed the spreadsheet & assigned responsibility & status. Laura to update spreadsheet & distribute.

Once complete, the spreadsheet will be posted on the web for faculty review.

Future topics:

• Annual Update of Facilities Plan
• SMN building security and operations put over to next meeting.
• Charging stations
• Meeting at IVC to tour.

Next Meeting Date

1. Our next meeting is pending.

2. Send any agenda items you’d like to add to Laura prior to the meeting.