FACILITIES PLANNING COMMITTEE
March 26th, 2014
2:00-3:00 PM

Members Present: Blaze Woodlief and Laura McCarty (Co-chairs), Greg Nelson, Sara McKinnon, Laurie Loeffler, James Kuromiya

Staff Resources: Debra Mathau

Members Absent:

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. Bond spending</td>
<td>Update on BOT vote &amp; impact on 2012 facilities plan</td>
<td>10 min</td>
<td>Present and Discuss</td>
</tr>
<tr>
<td>3. Program review</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>
</tr>
<tr>
<td>4. Closing</td>
<td>Confirm next meeting date(s) if indicated by group</td>
<td>5 min</td>
<td>Action</td>
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Agenda

1. There were no minutes to review. Laura will bring them next time

2. Item added to the agenda: Charging Stations

Discussion:

Summer projects:

A quick update on spring break & summer projects was given by Greg Nelson including the Student Center & Fusselman hall. Laura updated the group on the ADA work that will start this summer.
Bond Spending Plan:

Laura gave on update on the BOT adoption of the updated bond spending plan. Most notably the approval of additional funds for the KTD ADA projects and LRC seismic as well as an increase the to IVC reserves.

Program Review Data:

The program review data was summarized. Smart classrooms were mentioned several time. Laura reported to the group that a smart classroom project is under development.

Future topics:

- Annual Update of Facilities Plan
- SMN building security and operations put over to next meeting.
- Charging stations

Next Meeting Date

1. Our next meeting is April 23rd from 2:00-3:00 in the SMN building room #305.

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