



## FACILITIES COUNCIL MEETING AGENDA

<b>May 9, 2017</b>		<b>2016-17 Members:</b>	
<b>LCC07 212K 2:30-4:30</b>		<input type="checkbox"/>	Alen Bahret
		<input type="checkbox"/>	Chris Hanneson
<b>Recorder:</b>		<input type="checkbox"/>	Jennifer Hayward
Deborah Butler		<input type="checkbox"/>	Robyn Hohnstein
		<input type="checkbox"/>	Susie Holmes
<b>Guest(s):</b>		<input type="checkbox"/>	Brian Kelly
		<input type="checkbox"/>	
		<input type="checkbox"/>	
		<input type="checkbox"/>	

Person	Time	Start	Topic:	Decision?	
All	5	2:30	Agenda Review		
All	5	2:35	Approval of 04/25/17 minutes		Decision
All	5	2:40	Announcements		
Paul	15	2:45	Taphonomy Lab proposal from UO		
Brian	10	3:00	Summer Moves: Bldg 13, Public Safety & Dental Lab		
Brian	10	3:10	Potential Usage of DCA Space		
			<b>POLICIES AND PROCEDURES</b>		
All	15	3:20	Animal Neglect Procedure: Second Read		
Deborah	15	3:35	Space Use and Rental Procedures update		
			<b>REPORTS</b>		
Jennifer	10	3:50	Facilities Master Plan update		
Jennifer	10	4:00	Status Report on Bldg 18		
		4:10	<b>ADJOURN</b>		

**NEXT MEETING: May 23, 2017 LCC07 212K, 2:30 – 4:30pm**