

APPROVED

**Health/Safety, Facilities and Grounds Committee Minutes
October 5, 2005**

Present: Marla Dresch, Marie Janecka, Joseph Keeler, and Fran Lopez

Absent: Nancy Bailey, Marla Dresch, Dave Ellis, Greg Geary, Pamela Gangloff, Art Kerr, and Sharion Williams

Guests: Dave Carnal, Merle Cannon, Jan Chargin, and Casey Michaelis

- I. Co-Chair Joseph Keeler called the meeting to order at 2:05 p.m.
- II. The minutes from the August 30 meeting were approved by consensus.
- III. New Business
 - A. Review and Disposition of Draft Facilities Master Plan – This report was presented by David Carnal, Casey Michaelis and Merle Cannon. Please refer to the attached notes for the detail of this report.
- VI. Next Meeting Dates – The next meeting is **Tuesday, Nov 15** from 2:00 -4:00 p.m. in Chemistry 102. The agenda will include a 15 minute period to review planned changes to the sports complex area with the remainder of the meeting dedicated to the draft Facility Master Plan.

A meeting is also scheduled for **Tuesday, December 6** from 2:00 -4:00 p.m. in the North/South Lounge.

cc: S. Kinsella, J. Harmon, L. Tenney, J. Wolowitz, K. Warren,