

Facilities and Grounds Committee

Wednesday, March 21, 2018

2:15 p.m. – 3:15 p.m.

Room: SC 154 (North/South Lounge)

Agenda

Committee Members: Jeff Gopp (Chair), Wade Ellis, Fred Harris, Sherrean Carr, John Lawton-Haehl, Dahveed Behroozi, Martha Conlin, Leslie Aparicio, Angie Macedo, and Brooke Boeding

Resources: Kathleen Moberg, Eric Ramones, Pamela Gangloff, Alice Dufresne-Reyes, and Debbie Britt-Petty (Recorder)

- I. **Call Meeting To Order**
 - A. Additions/Deletions to the Agenda
- II. **Approval of Minutes**
- III. **Action Items**
 - A. Adopt Facilities Master Plan Recommendation – Fred Harris
 - B. Approve Electric Car Charging w/Clipper Creek – Fred Harris
 - C. LimeBike Parking Locations – Fred Harris
 - D. Campus Maps – Jan Bernstein-Chargin
- IV. **Information Items**
 - A. Heating Adjustment for Theater & Theater Shops- Timeline? – John Lawton-Haehl
 - B. Construction Update – Jeff Gopp
- V. **Next Meeting** – April 18th, in SC 154 (North/South Lounge) at 2:15 p.m.
- VI. **Reporting Out** – Committee members are reminded to report to their constituent groups