

January 8, 2016

FACILITIES COMMITTEE AGENDA

1:30 p.m.

Board Room

Meeting called by: Dr. Thomas Miller, Chair

Type of meeting: Standing Committee

Facilitator: Dr. Thomas Miller, Chair

Note taker: Michelle Painter

Attendees:

AGENDA ITEMS

Topic

- ✓ Approval of October 16 and December 11, 2015 meeting minutes

- ✓ CONTINUED DISCUSSION
 - New Chair / Co-Chair Nominations & Elections
 - Establishing New Quorum Policy
 - 2016 Goals
 - Good of the Committee / Open Comments

- ✓ NEXT SCHEDULED MEETING
 - Next Regular Meeting – February 19, 2016