

## FACILITIES AND CONSTRUCTION PLANNING COUNCIL

Location: Loser Hall Room 116
Date: 16 November 2011
Time: 1:30 p.m. – 2:50 p.m.

Attendees: (□-absent, ■-in attendance)

Council		
	Devon DiBella, Staff Senate Representative	
	Michael Horst, Faculty Senate Representative	
	Jeremy Hough, Student Government Association Representative	
	Suriza van der Sandt, Faculty Senate Representative	
	Alexis Zahorsky, Staff Senate Representative	
Planning Officer		
	Curt Heuring, Vice President, Administration	
Ex officio		
	R. Richards, Assistant to the Vice President for Administration	

Meeting Minutes		
1.	Review of meeting minutes from 11/2/11	All
	1.1. Minutes were approved and will be forwarded for posting on the Governance	
	website.	
2.	Review of Strategic Plan Initiatives/Dashboard Indicators	Heuring
	2.1. Mr. Heuring reviewed the Planning Framework and dashboard indicators with the	
	Committee as outlined in the document revised October 2011.	
3.	Next Meeting	All
	3.1. The committee will be informed of the next meeting date.	