MEETING AGENDA
Monday, February 25, 2013
3:15 PM, SSB-414

1. Call to Order/Approval of Agenda

2. Review and approve minutes from January 28, 2013, meeting

3. Old Business:
   A. Consideration of Space Needs Growth Assumptions and priorities
   P. Mitsakos
   B. Facilities Master Plan Revision
   K. Takeda, S. Sharr

4. New Business:
   A. Bond-funded satellite projects: Airport Project
   K. Takeda
   B. Campus Construction Program Report
   S. Sharr
   C. Security cameras; campus security improvements
   J. Lee, K. Takeda
   D. Scheduling of semi-monthly meetings
   K. Takeda
   E. WEC Report
   J. Ruebensaal

5. Items from the floor

Meeting dates: (Third Monday, 3:15 PM, SSB-414)
Mar 18 | Apr 15 | May 20 | Jun 17