MEETING AGENDA
Monday, June 17, 2013
3:15 PM, SSB-414

1. Call to Order/Approval of Agenda  Action
2. Review/approve minutes of May 20th meeting  Action
3. Old Business:
   A. Further consideration of campus space study  Action
      (President/P. Mitsakos, et. al.)
   B. Campus security project  Defer
4. New Business:
   A. Proposed Use of Space by Pacific Oaks College (B. Evans)  Action
   B. Lot 2 Plan (Aviation & Film Production)  Action
   C. Campus construction program report (S. Sharr)  Information
5. Adjourn  Action

Meeting dates: (Third Monday, 3:15 PM, SSB-414)

2013:
Jul 15* | Aug 19* | Sep 16 | Oct 21 | Nov 18 | Dec 16

2014:
Jan 27** | Feb 24** | Mar 17 | Apr 21 | May 19

*Summer Meeting schedule.
**Not a third Monday due to holiday.