**Draft AGENDA**

**Laney Facilities Committee**

**Monday, March 3, 2014 (Tower, T-801, 2-3:30)**

1. Call to Order
2. Approval of Meeting Notes **5 minutes**
3. Identification of Taskforce to Recommend Updates to Committee Template (Charge/Membership/etc.) [Lord] **5 minutes**
4. Results of Health and Safety Survey of Department Chairs [Lord] **10 minutes**
5. Prioritized Maintenance and Repairs Needs List [Carter] **10 minutes**
6. Sustainability Projects [Brian Adair and Charles Neal] **10 minutes**
	* 1. Swimming pool covers / Mechanical systems
		2. Theatre lighting
7. District-wide Energy Education Conservation Campaign [Neal] **5 minutes**
8. Five-Year District Facilities Plan [Atheria Smith] **10 minutes**
9. Endorsement Request: [McMahon] **10 minutes**
	* 1. Electric Vehicle Charging Initiative
		2. USGBC Community Green Membership (U.S. Green Building Council)
10. APU Facilities Requests
	* 1. New Fab Lab (Correia) **10 minutes**
		2. Women’s Locker Room Switch (Sisneros) **10 minutes**
		3. Plan for Review of Other items from APUs **5 minutes**
11. Adjournment