

Agenda

Laney Facilities Planning Committee

Monday, March 20, 2017 (2:30 – 4:00 pm, Room-T850)

[Next Committee Meeting Date: April 3, 2017]

Action:

Reviews/Updates

- | | | |
|----|--|--------------|
| 1. | Approve minutes from 3/6/17 meeting (5 minutes)
(Approval: Quorum 50%+1, 7 of 13) | Discussion |
| 2. | Facilities and Technology Master Plan – Update (Corlett)
(5 minutes) | Notification |
| 3. | Infrastructure Working Group – Update (Corlett/Carter)
(5 minutes) | Notification |

Operational Items

- | | | |
|----|---|------------|
| 4. | Status of street crossing safety on campus at 7 th street. (Lord) | Discussion |
| 5. | Facilities Condition Index (FCI) (20 minutes) | Discussion |
| 6. | Updates to the AIP's, Standard IIIB - assign tasks (20 minutes) | Discussion |
| 7. | FMP committee – formation (15 minutes) | Discussion |
| 8. | Resolution for the Laney Facilities Master Plan Projects
to be Fully-Funded and Completed and with Infrastructure Intact | Discussion |
| 9. | Optera and Synergistic proposals – schedule additional presentation | Discussion |

Strategic Planning

“Parking Lot” (to be covered, time permitting)

Notes:
