

Facilities Committee Meeting November 7, 2017 1:30p.m. – 3:30p.m. R 112

AGENDA

Facilities Committee Members

Frances Moy - Co-Chair

Dettie Del Rosario-Co-Chair

Waaduda Karim-C

Molly Sealund -C

Patricia Rom -C

Tara Marrero - C

Lawrence Lee – F

Brock Drazen- F

ASMC Representatives:

TBD-ASMC

TBD- ASMC

I. Call to Order

II. Adoption of the Agenda

III. Review and Approval of Minutes

IV. Vacancy of Director of Facilities

V. Work Order & Maintenance Issues Update

VI. 5 Year Master Plan Facilities Forum 10/30/2017

VII. Health & Safety Committee Report

VII. Old/New Business

VIII. Meeting Dates

IX. Adjournment