



Facilities Task Force

May 25, 2018

7:30 a.m. – 10:30 a.m.

CEC – Assembly Room

Mission: Each student is highly educated, prepared for leadership and service, and empowered for success as a citizen in a global community.

AGENDA

- I. Welcome and Overview of the Agenda Jim Negron
Pari Sabety
 - II. Approval of Minutes from the 5/10 Meeting Jim Negron
Pari Sabety
 - III. Final Discussion of Phase 2 and Phase 3 Criteria Scott Varner
Machelle Kline
Danny Graves
 - IV. Vote to Approve Phase 2 and Phase 3 Criteria Jim Negron
Pari Sabety
 - V. Development of the List of “Other” Criteria Jim Negron
Pari Sabety
 - VI. Vote to Approve the List of “Other” Criteria
- BREAK-**
- VII. Presentation of the Results of the Phase I Screening Scott Varner
Machelle Kline
Danny Graves
 - VIII. Discussion of the Results of the Phase I Screening Jim Negron
Pari Sabety
 - IX. Vote to Approve the Internal Task Force to Move Forward with Phase 2 and Phase 3
 - X. Preview of Agenda for June 14th Meeting Erik Roush
Joe Brown
 - XI. Final Remarks
 - XII. Adjourn

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