

Facilities Task Force April 27, 2018

7:30 a.m. - 9:30 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	Pari Sabety Jim Negron
II.	Approval of October 12, 2018 Minutes	Pari Sabety Jim Negron
III.	Overview of the 2016 Facilities Master Plan	Alex Trevino
IV.	Decision Framework Presentation	Dr. Machelle Kline Danny Graves
V.	Decision Framework Discussion	Pari Sabety Jim Negron
VI.	Vote on Proposed Decision Framework	Pari Sabety Jim Negron
/II.	Preview of May 10 th Meeting	Maria Stockard
III.	Closing Remarks	Pari Sabety Jim Negron
X.	Adjourn Meeting	