



Regular Meeting of the Facilities Committee of the Board of Trustees

Van Ness Campus, Building 39, Third Floor, Board Room

Tuesday, August 30, 2011 – 2:00 p.m.

Planned Agenda

- I. Call to Order and Roll Call
- II. Approval of Minutes
- III. Budget Status
 - a. FY 2012 Capital Budget Reduction
 - b. FY 2012 Operating Budget
- IV. Projects/Resolutions for Committee Consideration
 - a. Student Center
 - b. Plaza Deck Project Modification
 - c. Policies and Procedures (Draft)
 - d. Housing – Feasibility Study
 - e. Zoning Restrictions
 - f. Parking Automation and Rate Changes for Non-UDC Employees
- V. Relocation Schedule
 - a. Relocation of the Law School
 - b. Relocation of the Finance/HR/Personnel
 - c. Relocation of the School of Business
- VI. Other Business
- VII. Adjournment