

Facilities Task Force June 29, 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

l.	Welcome and Overview of the Agenda	Jim Negron Pari Sabety
II.	Review and Approve Meeting Minutes from the May 25 th Meeting	Jim Negron Pari Sabety
III.	Review of August Meeting Schedule	Jim Negron Pari Sabety
IV.	MORPC Residential Growth Presentation	Aaron Schill Liz Whelan
V.	Presentation of Phase 2 and Phase 3 Administrative Site Criteria	Joe Brown Erik Roush
VI.	Discussion of Phase 2 and Phase 3 Administrative Site Criteria	Jim Negron Pari Sabety
VII.	Vote to Approve Phase 2 and Phase 3 Administrative Site Criteria	Jim Negron Pari Sabety
VIII.	Administrative Site Presentation – Results of Phase I Screening	Joe Brown Erik Roush
IX.	Discussion of Phase I Results	Jim Negron Pari Sabety
X.	Vote to Approve the Internal Task Force to Move Forward with Phase 2 and Phase 3	Jim Negron Pari Sabety
XI.	Closing Remarks	Jim Negron Pari Sabety
XII.	Adjourn	