**Faculty Facilities Planning Advisory Committee**

Meeting Agenda

December 6, 2019

8:00am – 9:50am

3062 JHZ

1. Welcome

2. Minute taker

3. Approval of previous meeting’s minutes

4. Facilities update on current and planned projects (Brad Newman).

5. ELMO Update from Sue Korzinek (attached)

6. Academic Space Committee update – Kelly Margot

7. Subcommittee Updates (if any) for ECS charges for 2019-2020.

A) Systems of Reporting (Stoik, Herlands, and Kapitula) – This was sent as a memo to

ECS and will be discussed Friday, 12/6 in the afternoon.

B) Expectant Mother Parking (Benson, Wallace, Mlynarczyk)

C) Automobile Charging Stations (Thorgaard & Hinsch)

D) Security/Police Booth Locations (Margot) – see attachment from DeHaan

8. Other business.

9. Adjournment

Next meeting: Friday, January 10, 8:00am – 9:50am, DeVos 502C – Amway Board Room