

HUMBOLDT STATE UNIVERSITY

Facilities Management

AGENDA

University Space & Facilities Advisory Committee

MEETING LOCATION: SBS_405

MEETING TIME: 1:00-1:50pm, September 26, 2017

1. **Review & Approve April 13, 2017 Meeting Notes**
2. **Subcommittees Reports**
 - a. University Sports Facilities Scheduling Committee
 - b. Campus Landscape & Tree Advisory Committee
 - c. Facility Naming Committee
3. **Review USFAC Membership, Charge, and Meeting Frequency**
 - a. Status of Senate appointment of new Faculty representative
 - b. Discuss need for two student representatives
 - c. Reminder – USFAC charge and agendas/notes/handouts may be found online
 - <http://facilitymgmt.humboldt.edu/node/381>
 - d. Discuss meeting frequency – once or twice a month?
 - e. Discuss meeting location/time-of-day preferences
 - Potential monthly meeting – 3rd Monday, 8:30-10am?
4. **Campus Project Summary**
 - a. Attachment – Campus Project list (9/25/17)
 - b. Attachment – Executive cabinet project prioritization guidelines memo (7/4/17)

FUTURE AGENDA ITEMS

- FM Project Prioritization Criteria
- FM Project Process

Reminder- Next USFAC meeting location/time TBA