The Facilities Planning Committee will meet this Wednesday, January 23, at 3:00 P.M. in the Chemistry Department Conference Room (141 Schrenk Hall). The meeting is open to all campus members.

The proposed agenda is:

- 1) Attendance
- 2) Approval of minutes from 04/03/2007
- 3) Election of officers
  - a. Chair
  - b. Secretary
- 4) Past Chair's report
  - a. Annual Report 2007
  - b. Activities 2007/2008
- 5) Old Business
  - a. Electrical Power Issues
- 6) Emergency Action Plan (Referral AC0708ref-7)
  - a. Responsibilities
  - b. Building Evacuation Plans
  - c. Shelter areas
- 7) Campus Development Plan
- 8) Next meeting date/time (if necessary)
- 9) Adjourn