Metro Campus Task Force
February 18, 2015 • 1:15 – 3:15 p.m. • Room #B3212 • Truax

Membership:

| X | Ahedo, Tina (Admin-Downtown & South Madison) | X | Stark, Mike (Admin) – Co-Chair Facilities Planning & Investment Council |
| - | Docter, Sandra (Admin) | - | Stephany, John (FTF-Com Ave) |
| X | Kautza, Jeremy (IBPS Facilitator) | X | Thomas, Mark (Admin-VP for Administrative Services) |
| - | Radionoff, Kate (Admin Continuing Education-West) | X | Werhane, Teresa (PSRP/ESP) – Co-Chair Facilities Planning & Investment Council |
| X | Schulte, Greg (FTF-Downtown) | X | Treige-Onofrey, Cindy – Support |

Guests: None Scheduled

AGENDA

AIM: Generate and Share Options

1:15 p.m. Check-In

“TBD?”
“Are there any barriers to your full participation today?”

1:25 p.m. Review/Approve 2/13/15 Minutes and 2/18/15 Agenda

1:30 p.m. Sharing Options

2→4→All Sharing Process

3:00 p.m. Next Steps

BATNA; Choosing an Option

3:10 p.m. Check-out

Upcoming Meetings:

February 20, 10:30-12:30, DTEC 302. (Tour of DTEC begins at 9:30.)

AIMS: Reviewing the BATNA & Data from Tim Casper

February 26, Noon-2:00, South 148. (Tour of South Campus begins at 11:30.)

AIMS: Selection of Solution(s) to forward to the Facilities Council; Communication Plan