Metro Campus Task Force  
February 20, 2015 • 10:30 – 12:30 p.m. • Room 302 • DTEC

Membership:

| X | Ahedo, Tina (Admin-Downtown & South Madison) | X | Stark, Mike (Admin) – Co-Chair Facilities Planning & Investment Council |
| - | Docter, Sandra (Admin) | X | Stephany, John (FTF-Com Ave) |
| X | Kautza, Jeremy (IBPS Facilitator) | X | Thomas, Mark (Admin-VP for Administrative Services) |
| X | 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:** Reviewing the BATNA/President’s Options & Additional Data; Winnowing of Options

9:30 a.m.  (Optional) Tour of DTEC Facilities

Meet in room 116 (Administrative Offices)

10:30 a.m.  Check-In

“Are you ready for spring or do you want more winter? Why?”

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

10:40 a.m.  Review/Approve 2/18/15 Minutes and 2/20/15 Agenda

10:45 a.m.  Reviewing Our Options

New options (especially from those who were not present on 2/18) can be added

11:10 a.m.  Reviewing the President’s Options/BATNA

11:35 a.m.  Reconciling Options

We’ll spend some time comparing the different options and look for overlap. We may also look to more specifically refine the option(s) to meet the previously discussed interests. Options may be eliminated as undesirable or unworkable based on objective criteria or the lack of interests met.

12:15 p.m.  Next Steps/ Check-out

Upcoming Meetings:

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