AGENDA

AIM: Selection of Possible Solution(s); Communication Plan

12:00 p.m. Check-In

"Are there any barriers to your full participation today?"

12:10 p.m. Review/Approve 2/26/15 Minutes and 3/02/15 Agenda

12:15 p.m. Possible Thumbing of Sub-Options

End lease at West
Other?

12:25 p.m. Developing the “Preferred” Option

Where will the 2nd comprehensive campus be located?
What geographic needs can’t be met by this single comprehensive campus?
What solutions are available to ameliorate these shortfalls?

1:15 p.m. Evaluating the “Preferred” Option against the Objective Criteria

1:30 p.m. Possible Thumbing of Option(s)

1:40 p.m. Next Steps/Communication Plan

1:50 p.m. Check-out

Upcoming Meetings:
March 4, 8:30- 8:00 - 10:30, Truax B3212
FINAL MEETING (if necessary)

Note: Please refer to the IAS attached to this agenda and have a copy with you for the meeting.

Note: If the “Preferred” Option is determined to not satisfy the interests of the task force, one of the secondary options identified will become the preferred option and a similar process will be utilized to more fully develop it.