

## Agenda April -08, 2024, for Committee on Facilities

Charge: To review and evaluate policies concerning campus planning, the use of University land and facilities, and campus safety and to recommend necessary changes to the Council, the President, and appropriate offices.

- A. Welcome and Introductions
- B. Approval of the minutes from previous meeting
- C. Action Items:
- D. Information Items:
  - 1. Rail Corridor Update
  - 2. Building Energy Update
  - 3. Other Updates
- E. Old Business
- F. New Business
  - 1. Selection of Chair for next term
- G. Closing Action Items
- H. Adjournment