

School Facilities Commission Meeting

*10:00 a.m. Tuesday, March 18, 2008
University of Wyoming - Outreach Building
Casper, Wyoming*

REVISED AGENDA

(3/12/08)

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| 1. Call to Order | Action |
| 2. Approval of Meeting Agenda | Action |
| 3. Approval of Previous Meeting Minutes (TAB 1) | Action |
| 4. Current Business | |
| a. Sweetwater 1 Request (Rock Springs) – Infrastructure Funds – Lance Johnson (TAB 2) | Action |
| b. Sheridan 2 Request (Sheridan) – Infrastructure Funds – Ken Daraie (TAB 3) | Action |
| c. Fremont 25 – Agreement with City of Riverton – Michael O’Donnell (TAB 4) | Action |
| d. Rules & Policies – Donna Murray | Information |
| e. Policy on Mechanical Space Relative to Guideline Square Footage (1 st Reading) – Ken Burnett (TAB 5) | Information |
| f. Policy on FF&E (1 st Reading) – Nancy Thomson (TAB 6) | Information |
| g. Policy on Land Acquisition (1 st Reading) – Donna Murray (TAB 7) | Information |
| h. Legislative Session Review – Ken Daraie | Information |
| 5. Commission Meeting Schedule | Information |
| 6. Public Comments | Information |
| 7. Commissioner & Director Comments | Information |
| 8. Potential Project Budget Overruns | Action |
| 9. Executive Session | Action |
| 10. Adjournment | Action |