

School Facilities Commission Meeting

8:30 a.m. Monday, April 21, 2008
University of Wyoming - Outreach Building
Casper, Wyoming

AGENDA

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| 1. Call to Order | Action |
| 2. Executive Session (8:30 – 10:00 am) | Action |
| 3. Approval of Meeting Agenda | Action |
| 4. Approval of Previous Meeting Minutes (TAB 1) | Action |
| 5. Current Business | |
| a. Adoption of SFC Rules – Emergency Basis – Donna Murray (TAB 2) | Action |
| b. Goshen 1 Request – Lingle-Fort Laramie School (TAB 3) | Information |
| c. Emergency Funds – Donna Murray (TAB 4) | Action |
| d. Guideline Review – Ken Daraie | Information |
| e. Maximus Update – Stan Hobbs | Information |
| f. Policy on Mechanical Space Relative to Guideline Square Footage (Final) – Nancy Thomson (TAB 5) | Action |
| g. Policy on FF&E (Final) – Nancy Thomson (TAB 6) | Action |
| h. Policy on Land Acquisition (Final) – Donna Murray (TAB 7) | Action |
| i. Policy on On-Site Infrastructure (1 st Reading) – Ken Daraie (TAB 8) | Information |
| j. Policy on Prioritized Project Budgets (1 st Reading) – Ken Daraie (TAB 9) | Information |
| 6. Commission Meeting Schedule | Information |
| 7. Public Comments | Information |
| 8. Commissioner & Director Comments | Information |
| 9. Adjournment | Action |