

# *School Facilities Commission Meeting*

*10:00 a.m. Monday, May 19, 2008  
University of Wyoming - Outreach Building  
Casper, Wyoming*

## **AGENDA**

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|--|-------------|
| <b>1. Call to Order</b>  | Action      |
| <b>2. Approval of Meeting Agenda</b>   | Action      |
| <b>3. Approval of Previous Meeting Minutes (TAB 1)</b>   | Action      |
| <b>4. Current Business</b>   |             |
| <i>Executive Session (scheduled for approximately 11:15 - Noon)</i>                                      | Action      |
| a. Policy on On-Site Infrastructure (Final) – Ken Daraie <b>(TAB 2)</b>                                  | Action      |
| b. Policy on Prioritized Project Budgets (Final) – Ken Daraie <b>(TAB 3)</b>                             | Action      |
| c. Policy on FF&E (Final) – Nancy Thomson <b>(TAB 4)</b>   | Action      |
| d. Converse 2 Building Mothball Request – Taner Norton <b>(TAB 5)</b>                                    | Action      |
| e. Big Horn 3 Request (Greybull) – Off-Site Infrastructure Funds – Ken Daraie/Todd Wilder <b>(TAB 6)</b> | Action      |
| f. Big Horn 3 Request (Greybull) – Disposition of Old Elementary School – Ken Daraie/Todd Wilder         | Information |
| g. Casualty Insurance on Facilities – Ken Daraie   | Information |
| h. SFC Contract Templates – Michael O'Donnell/Dave LaPlante  | Information |
| i. Alternative HS Learning Environments – Ken Daraie   | Information |
| j. Review & Adoption of Design Guidelines – Ken Daraie <b>(TAB 7)</b>                                    | Action      |
| k. Adoption of SFC Rules – Permanent Basis – Donna Murray <b>(TAB 8)</b>                                 | Action      |
| <b>5. Commission Meeting Schedule</b>  | Information |
| <b>6. Public Comments</b>  | Information |
| <b>7. Commissioner &amp; Director Comments</b>   | Information |
| <b>8. Adjournment</b>  | Action      |