April 8, 2015, 1:00 to 2:45 PM - Ocean Campus, Child Care Center - Orfalea Center Conference Room:

I. Call to Order 1:15 PM
II. Adoption of Agenda
III. Approval of the Minutes from -
IV. Committee Charter
   A. Comments
   B. Revisions
   C. Vote
V. Report
   A. 5-year Capital Outlay Plan (FUSION)
   B. Whales (Statue)
   C. CDC - Status
   D. 33 Gough - Status
   E. Civic Center - Status
   F. Capital Asset Planning – Brief
   G. Roberts Rules of Order
VI. Appointments
   A. Co-chair
VII. Consent Agenda - none
VIII. Old Business
   A. Facilities Master Plan RFP
      1. Discussion
      2. Comments
IX. New Business
   A. Meeting Times and Locations
      1. Comments
   B. Next Agenda
      1. Discussion
      2. Comments
X. Public Comment (10 min) This portion of the meeting is reserved for persons desiring to address the Committee on matters on the agenda. No actions will be taken. Each individual is limited to two minutes.
XI. Adjournment