



# Voices for International Business and Education

## Facility Committee Meeting

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### Date and Time

Wednesday December 7, 2016 at 7:00 PM CST

### Location

IHSNO Community Room

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Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](http://public.boardontrack.com/VIBE_1)

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### Agenda

#### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes from Prior Committee Chair - May 3, 2016  
Cleaning up system to include meeting minutes of prior committee chair.
- D. Approve Meeting minutes of 12/1/2015  
Clean up of prior committee meeting minutes

- E. Approve Meeting Minutes of 8/11/2015

**II. Facility: A. Discuss and Outline Committee Goals:**

Facility

- A. Discuss the Goals of the committee in relationship with the Operational Plan

- A. Discuss and come up with a set of Goals.
- B. Discuss the progress, if any, toward the Goals to date.

- B. III. Review Renovations, Repairs and Safety Concerns with building.

Discuss with the Building engineer, Tim McGregor, his action item list.

**III. Other Business**

- A. IV. Future Plans

- A. Discuss the Hanging Gardens and its progress.
- B. Discuss the Urban Park and its progress.
- C. Discuss the Roof rebuild and its progress.
- D. Discuss attempt to get Tulane to include IHSNOLA in a "Best Use, Operational and Design Plan".

**IV. Closing Items**

- A. Adjourn Meeting