



Voices for International Business and Education

Facility Committee Meeting

Date and Time

Wednesday December 7, 2016 at 7:00 PM CST

Location

IHSNO Community Room

Voices for International Business and Education http://public.boardontrack.com/VIBE_1

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