

**SCCG Meeting, Wednesday, October 19, 2016**

**7:00 – 8:30pm**

**Location: AgriFood Discovery Place**

**Strategic Agenda/ Meeting Overview**

Agenda Item	Purpose of this Discussion (Why is this on the agenda?)			Proposed Discussion Format Information required for informed conversation	Time Required
	Info sharing	Discussion /Input	Committee Action		
Introductions			X	Discussion, no materials	5 min
Review and approval of Record of Discussion from April 20, 2016			X	Document sent in advance	5 min
Introduction of new Vice President, Facilities and Operations, Andrew Sharman and Acting Vice President, University Relations, Jacqui Tam		X		General discussion	30 min
Update on priority projects a. Foote Field Temporary Dome b. Research and Collections Resource Facility c. Community Twin Arena status d. South Campus storm water management pond e. South Campus power upgrade f. UAPTl	X	X		Discussion and opportunity to ask questions about projects	30 min (5 min each item)
Sharing items a. Coyote and off leash issues b. Rogers proposed cell tower c. Other			X	Discussion and opportunity to ask questions of each other	15 min

Adjournment/Next steps			X	Closing	4 min
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<i>Items carried forward:</i>	<i>Purpose of Discussion</i>	<i>Desired Outcomes</i>	<i>Important r critical (1 - 5)</i>	<i>Information required for an informed conversation</i>	<i>Can this be addressed in different way, format, time?</i>	<i>Approx. time required</i>	<i>Strategic agenda order</i>
Introductions/greetings		Setting context		• No materials	• Greetings	5 min	1
Approval of Record of Discussion	Request edits/clarification, as necessary	Accepting of the document, edits noted for correction		• Previous Record of Discussion	• Circulate document	5 min	2
Adjournment	Closing of the meeting	Closing of the meeting		• N/A	• N/A	4 min	6
<b>New items:</b>							
Introduction of new Vice President, Facilities and Operations, Andrew Sharman and Acting Vice President, University Relations, Jacqui Tam	• Information sharing of progress	• Transparency of status on this file	4	• No materials	Discussion	30 min	3
Foote Field Temporary Dome	• Information sharing of progress	• Transparency of status on this file	4	• F&O update	Discussion	5 min	4
Research and Collections Resource Facility	• Information sharing of progress	• Transparency of status on this file	4	• F&O update	Discussion	5 min	4
Community Twin Arena status	• Information sharing of progress	• Transparency of status of planning	4	• F&O update	Discussion	5 min	4
South Campus storm water management pond	• Information sharing of progress	• Transparency of status on this file	4	• F&O update	Discussion	5 min	4
South Campus power upgrade	• Information sharing of progress	• Transparency of status on this file	4	• F&O update	Discussion	5 min	4
UAPTI	• Information sharing of progress	• Transparency of status on this file	4	• F&O update	Discussion	5 min	4
Coyote and off leash issues	• Information sharing of progress	• Transparency of status on this file	2	• No materials	Discussion	30 min	5
Rogers proposed cell tower	• Information sharing of progress	• Transparency of status of planning	2	• F&O update	Discussion	15 min	5
Other	• Information sharing of progress	• Transparency of status of planning	2	• No materials	Discussion	15 min	5

