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Approved

**MINUTES OF THE FACILITIES PLANNING COMMITTEE MEETING
CLARION UNIVERSITY OF PENNSYLVANIA
CLARION, PENNSYLVANIA
March 25, 2013 – 3:15 p.m.
Carrier Building, Room 114**

Members Present: Chairman Jon Beal, Diana Brush, Deb Fleeger, Marlene Kennedy, David Love, Ric Taylor (Ex-officio), Chad Thomas

Others Present: Christopher McCarrick, Brenda Polatty, Bernie Vavrek, and members of the Perkins Eastman team

I. **Approval of Minutes** – Minutes of the February 28, 2013 meeting were approved by general consent.

II. **Old Business:**

Facilities Master Plan – Perkins Eastman made a presentation to the group concerning their findings of the physical assessment of the campus buildings. Further details will be provided as they continue forward.

III. **Adjournment:** The meeting adjourned at 4:45 p.m.

The next Facilities Planning Committee meeting is scheduled for **Thursday, April 25, at 3:15 p.m.** in Room 114 Carrier.