I. ADMINISTRATION
   a. Welcome – the meeting opened at 11:03 am

   b. Approval of Minutes – The October Minutes were approved.

II. ON-GOING
   a. Waste Diversion – Karen Chewning reported that the diversion for October was 42%.

   b. Construction Update – Greg Hayman reported that the Fine Arts project is 70% complete, planning for Hughes Stadium is being done, and Lillard Hall 110 will have new flooring and asbestos removed during the 12-13-09 weekend. A review of the hand out “Winter 2009/Spring 2010 Facility Preparation” was done.

   c. Facility Resource Plan Update – Greg Hayman did a re-brief of the process. There is only one project to date, but most of them come in around the first of January. A contractor is re-working this portion of the Master Plan and will bring it to the next meeting. The updates will include a review of the plan, do a timing update, and include standards such as LEED and Safety & Security.

   d. Transportation, Access, Parking (TAP) – Greg Hayman reported that there is funding thru bond Measure M and the plan is to use it for the East Road remodel which will include the road and sidewalks. Also, there is plans to use this funding for the drop-offs at “G” and “H”Lots. Traffic engineers will decide on the left turn from the campus to Freeport.

III. OLD BUSINESS
   a. Bicycle Access – David Hagerty reported that the letter that was drafted was signed and sent to the City of Sacramento. (Closed)

IV NEW BUSINESS
   a. December meeting – There was discussion on whether or not to have this meeting and it was voted and approved to not meet. (Closed)

IV. ADJOURN AND NEXT MEETING
   The meeting adjourned at 11:40 am. The next meeting is scheduled for February 19th at 11:00 am in CIC 101.