

20 October 2015

FIU Faculty Senate Environment & Planning Committee

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Re: AGENDA for Friday, 30OCT2015 Meeting

Dear E&P Committee Members,

The following outlines the details and agenda for our next meeting:

- **MEETING DAY/TIME:** Friday, 30OCT2015, 3-4:30pm
- **LOCATION:**
 - MMC: PG5 Conference Room (1st floor at Parking & Transportation Office)
 - Use IP: 131.94.222.180 for video conferencing and let me know ahead of time
- **AGENDA:**
 - Welcome and Introductions
 - Establish the semester's meeting schedule:
 - Meeting dates (all Fridays @ 3pm): 10/30, 11/20, 12/11
 - Overview of campus projects from facilities and planning
 - Review of campus masterplan, University City
 - Preparation for:
 - Analysis of financials and outlook
 - Focus meeting
 - Action meeting
 - Guest invitations for semester

Sincerely,



Roberto Rovira, Chair Environment & Planning Committee