

University of  
Meeting 2-13-18  
11:00 AM to 12:00 PM  
Peterson Conference Room HH 248

Attendees

|       |       |       |
|-------|-------|-------|
| Maury | Sarah |       |
| Eric  | Kerri | Mike  |
| Greg  | Dan   | Kevin |
| Chris | Jeff  |       |

1. Welcome
2. Updates

a. Chair Report - end table sign ( )

i. Departmental meeting

1. Add Bar/Water to dining table
2. Find a table for the board

i. End table set up

i. Set up chairs

iv. Hazard Mitigation Plan

1. End table and chairs
2. Expense report, mileage, etc.
3. Park space for Federal project
4. HMP completed by SU Energy

b. General Update

i. Total General Fund \$36,000 and over

i. Forecasted :

1. LED lighting (Hazardous)
2. Warehouse improvements
3. Bookings
4. Budgeted labor
5. Land clearing and site work
- 6.

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- v 100 enlv detred de cy febay2
- v Bkshv ind area bnd SU
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- 3. Stet Genl Assn pte - SGA ad Gad Stet Clae pte  
 Fall Week dng by Recycle Madess ch .
- 4. Ua Acaden Study Ctr (U-ASC) pte - Ua pte U-