1. **Review of Minutes from the Previous Meeting** – 12.14.11 Attached

2. **Old Business:**
   a. Campus Master Plan Status (Barrett)
      i. Negotiations with Miromar re: South Access Road
   b. Space Planning Committee Update (Ruth)
   c. Barbara Fuentes Request to be on the Agenda
   d. Project Update (Barrett)
      i. Student Union Renovation
      ii. North Lake Bath House
      iii. Baseball Bleacher Shade Structure (Billy)
      iv. North Access Road Lighting
      v. Art in State Buildings

3. **New Business:**
   a. Telephones in AB7 Classrooms (Neal Snyder)
   b. The Locking of Academic Building Suite Doors (Barrett)
   c. Great Green Lawn Developments (Jim Hehl)
   d. Feedback on Garage 4 usage. (Barrett)
   e. SFC Strategic Planning Report to Planning & Budget Committee (Barrett)