1. Approve December meeting minutes

2. Active Projects Summary (TM)

3. Old Business:
   a. Emergency Evacuation Plans Discussion
   b. Space Needs Report progress (RR)
   c. Buckingham Planning – Sub-Committee progress update (MB/MF)

4. New Business:
   a. Library Space Re-numbering (RR)
   b. Merwin Hall Re-numbering (MB)
   c. Furniture Replacement Guidelines (RR)

5. Next Meeting: February 12, 2014, 3:00 to 4:30