

Old Fort Steering Committee

February 6, 2012

Agenda

Attachments: Jan 23th minutes; Action Items from Strategic Plan

Introduction of Guests: Ken Francis, Office of Community Service; Barbara Morris, Provost/VP Academic Affairs

Public comment (5 minutes/ speaker)

Approval of Jan 23, 2012 minutes

Old Business

Meeting Dates

Feb 20; Outlook invitation for March 12 and March 26 has been sent.

Old Fort Website: www.fortlewis.edu/oldfort

Agendas, minutes, approved SLB leases and other resources have been uploaded

Proposal for Non-Academic Use

Update on written agreement – Heidi

Memorandum of Agreement Draft Update

Termination Agreement with CSU Update

Infrastructure

Water and Sewer System Update

Electrical System Update

Equipment Lease with CSU Update

Designating Special Use Areas Update

Response to Buffalo Council Document Update

Identifying Academic programs

Review of ideas

Strategic Plan Goals - Barbara Morris

Revenue Generation

Objectives and Strategy

New Business

Update for community members who attended Breen meeting in 2011

Historic Library Restoration – Ken Francis

Next Meeting topics:

Adjourn by 6:00 pm