



SEATTLE PACIFIC UNIVERSITY MAJOR INSTITUTIONS STANDING CITIZENS ADVISORY COMMITTEE

Meeting Notice Meeting # 3

Seattle Pacific University and the City of Seattle maintain a Standing Advisory Committee composed of representatives of CHRMC, and surrounding communities to advise the City and SPU concerning progress under the adopted SPU Major Institution Master Plan. The Committee will a meeting:

Date:	Tuesday, October 27, 2009
Time:	6:30- 8:00 PM (can be extended if needed)
Place:	Seattle Pacific University Gwinn Commons 3310 6 th Ave W Cascade Room Third Floor

Seattle Pacific
University Major
Institutions Standing
Citizens Advisory
Committee

Members

- Darlene Hickman, Chair
- Nancy Ousley, Vice Chair
- Douglas McNutt
- Doug Jennings
- Elaine King
- Emily Evans
- Jay LaVassar
- Kim Orr
- John Coney
- Bob Drovdahl

Ex-Officio Members

- Steve Sheppard – DON
- Colin Vasquez– DPD
- David Church – SPU

Draft Agenda

Item	Time	Topic	Main Presenter
1.	6:30 PM	Welcome and Introductions	Committee Chairperson
2.	6:40	Housekeeping a. Approval of Agenda b. Approval of Minutes c. Brief Discussion of Committee Rolls concerning Amendment Reviews	a. Committee b. Committee c. Steve Sheppard – DON
3.	6:55	SPU Presentation a. Report on Traffic and Transportation Study b. Present Status of University Center Design	SPU Staff and Miller/Hull Partnership
4.	7:20	Committee Discussion Minor a. Amendment Request b. Continued Review and Discussion of University Center Design (If needed)	Committee
5	7:45	Public Comments	Public
6.	8:00 PM or later	Adjournment	Committee Chairperson

Times indicated for items on the draft agenda are approximate and will be adjusted as needed. Not all agenda items were known at the time the notice was mailed. Items may be added or deleted, and the order of the agenda changed, prior to the start of the meeting. SAC meetings are open to the public. Public comments on agenda items are encouraged time permitting.

For more information call Steve Sheppard (206) 684-0302 or Melanie Whitehead at (206) 281-2537.