Facilities and Healthcare Committee Report

30 November 2011

1. Old Business
	1. Housing: Meeting with Lisa Brandes (17 November 2011)
		1. Lisa provided some basic housing data that clarifies the on-campus housing situation. It’s not pretty and will get substantially worse once HHH is demolished.
		2. Persuaded her that a university-wide Housing Committee akin to what the Health Plan and Libraries have is a good idea.
2. New Business
	1. Health Care: Upcoming Meetings
		1. SCTF is meeting December 5. A Towers Watson consultant will present, hopefully with updates on Healthcare Reform compliance and the consequences of Prescription Plus changes.
		2. MAC is meeting December 9. Departments presenting TBA.
	2. Housing: Trustees
		1. Steering will raise the prospect of a campus-wide Housing Committee with the trustees December 9.
	3. Next Meeting:
		1. Our next meeting is *Tuesday*, December 6, at 7.00pm. Location TBA.