



MOTIONS & ACTIONS FROM JANUARY 23, 2013 BOARD OF DIRECTORS CONFERENCE CALL

MOTIONS:

- 1) To accept the 'consent agenda' as presented. (Motion carried; passed unanimously)**

ACTIONS:

- 1) Request Dave Button to write a column for *Facilities Manager* magazine regarding the Canadian institution's participation in the FPI Program (via CAUBO). (*Responsible Party(s): Lander Medlin/Jeri King/ Dave Button/ Steve Glazner/ Christina Hills; Summer 2013.*)**