

**MEETING #1: NOTICE & AGENDA  
CITIZENS ADVISORY COMMITTEE (CAC) FOR  
SEATTLE PACIFIC UNIVERSITY**

**Date:** Tuesday September 1, 2020  
**Time:** 6:00 – 8:00 PM  
**Location:** [WebEx Meeting Link](#)

This meeting is being held in a manner that reflects guidance from State of Washington that authorizes online meetings during the term of Governor’s Proclamation 20-28. To assist you, an online link to the meeting as well as a phone number if you do not have access to a computer during the meeting are listed above.

**\*\*PUBLIC COMMENT** should be provided in writing at least 24 hours before the meeting. You can send comments to [maureen.sheehan@seattle.gov](mailto:maureen.sheehan@seattle.gov). Verbal comments cannot be accommodated at this time.\*\*

This group advises the City of Seattle and Seattle Pacific University on development of the Seattle Pacific University Major Institution Master Plan.

<b>Time</b>	<b>Topic</b>	<b>Presenter</b>
6:00 PM	Introductions <ul style="list-style-type: none"> <li>Meeting #1 Context &amp; Schedule</li> </ul>	Maureen Sheehan, DON
6:10	Housekeeping <ul style="list-style-type: none"> <li>Review &amp; Adopt August 4, 2020 Minutes</li> <li>Review &amp; Adopt By-laws</li> </ul>	Maureen Sheehan, DON
6:20	MIMP Process & Timeline	Maureen Sheehan, DON
6:30	SPU MIMP Concept Plan Presentation	Brodie Bain, Perkins and Will
	Committee Questions	
7:00	Public Comment	Public
7:10	Committee Deliberation	Committee
7:40	Chair Nomination/Election	Committee
7:50	October Meeting Agenda	Maureen Sheehan, DON
8:00 PM	Adjournment	Maureen Sheehan, DON

Not all agenda items were known at the time of the mailing of this notice and agenda, and items may be added or deleted, and their order on the agenda changed, prior to, and at the start of, the meeting.

For more information contact Maureen Sheehan (206) 684-0302.



## **MAKING PUBLIC COMMENT**

- Direct your comments to the committee for their consideration.
- Questions will not be answered during public/student comment.
- Limit your comment to 2 minutes.
- Provide clear and concise comments.
- Avoid repeating comments already expressed by others.