

**Commission Gustavus 150  
Facilities and Finances Task Force  
Meeting #1  
Thursday, December 18, 2008  
9 a.m. – 3 p.m.  
Interpretive Center, Linnaeus Arboretum**

Welcome

Introductions

Overview of Commission Gustavus 150

Group Discussion

- What are the key questions to consider?
- Who are the key constituents to address?
- What are the boundaries to our thinking?

Overview of current financial status – Ken Westphal

Overview of current facilities status - Warren Wunderlich

Overview of campus master plan - Warren Wunderlich

Our Place in History – campus tour

Process Mapping, Overview of timelines, Next Steps