



# Seattle Pacific University Development Advisory Committee (DAC)

## Meeting #33: Agenda

Date: Wednesday, December 4, 2024 Time: 6:00 – 7:30 PM

#### In-person location:

Seattle City Hall, 600 4<sup>th</sup> Avenue, 3rd Floor, Conference Room 370 Seattle, WA 98104

## **Virtual Option:**

Webex Link

#### Dial-in and Passcode:

206-207-1700 / 248 473 48501

This group advises the City of Seattle and Seattle Pacific University on development of the Seattle Pacific University Major Institution Master Plan (MIMP). This meeting is being recorded. Recording of minutes is available upon request.

### **PUBLIC COMMENTS**

Sign-up to speak during the public comment period at the meeting here.

You may submit written public comment any time. We encourage you to submit written comments well in advance of the meeting to give the Committee sufficient time to review them. If you would like to ensure that your written public comment is forwarded to the Committee prior to the Committee meeting, please submit your comment to <u>dipti.garg@seattle.gov</u> no later than 3:30 pm the day prior to meeting.

| Time:     | Topics:   | Presenters:             |
|-----------|---|-------------------------|
| 6:00 p.m. | Welcome and Introductions:<br>Housekeeping & Meeting Protocol | Dipti Garg (DON)        |
| 6:10 p.m. | Meeting #33 Context<br>Meeting Agenda Overview                | Nancy Ousley (co-chair) |
| 6:15 p.m. | Public Comments   | Public                  |
| 6:30 p.m. | Seattle Pacific University:<br>Withdrawal of the MIMP         | Bethany Davis (SPU)     |
| 6:45 p.m. | Presentation: IAC<br>Roles and Responsibilities               | Dipti Garg (DON)        |
| 7:00 p.m. | Committee: Formation of IAC                                   | Committee               |
| 7:30 p.m. | Adjourn   | Nancy Ousley (co-chair) |