

**ORIENTATION: NOTICE & AGENDA  
CITIZENS ADVISORY COMMITTEE (CAC) FOR  
SEATTLE PACIFIC UNIVERSITY**

**Date:** Tuesday August 4, 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.

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	Welcome & Introductions	Maureen Sheehan, DON
6:20	CAC Orientation	Maureen Sheehan, DON
7:00	Review By-laws	Maureen Sheehan, DON
7:10	Seattle Pacific University Context/Background	Brodie Bain, Perkins and Will
7:50	Meeting #2 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.