

## **Exhibit B**

### Update on Advisory Council on Educational Facilities – Task and Analysis

The State Board approved the project plan and timeline at the April 15<sup>th</sup> meeting. Based on that approval the following action has been taken.

1. An initial list of proposed participants has been developed, and the solicitation of additional input from Board members is in process. The list will be utilized by Commissioner Horne for final appointments.
2. Tentative meeting dates, agendas, background information, and the approach plan are in the process of being drafted for approval by Commissioner Horne and for use at upcoming presentations.
3. If approved by Commissioner Horne, the approach plan is contemplated to include three subcommittees for;
  - a. the planning process
  - b. the budgeting process and distribution of funds
  - c. alternatives to minimize facilities funding needs
4. Initial research material is being collected, for example; space planning procedures and funding policies used in other states.
5. Further updates will be provided to the State Board including the final committee selection and agendas for each forthcoming meeting of the Advisory Council.