1. **Action Item**
   
   a. Approval of the minutes from November 29th, 2017

2. **Discussion/Presentation Items**

   a. Presentation of Loss Trends for 2017
   
   b. Summary of the Biennial Fire Inspection for Residence Halls and SURC
   
   c. 2018 Safety Survey – “Olympia Wants to Hear from You!”
   
   d. Old Business

   - Update on the University Safety Policy
   - Update and further comments on the Accident Prevention Plan
   - Review of WAC 296-800-130 Core Rule Regarding Safety Committee – Purpose of the CWU Health and Safety Council

3. **FTGOTO (For The Good Of The Order)**

   a. __________________________________________________________
   
   b. __________________________________________________________