FACILITIES RESOURCE COMMITTEE
Minutes
Tuesday December 14, 2004

Present: Jannet Vreeland (Chair), Marsha Read, Donna Brown, Steve Zink, Ron Zurek, Buzz Nelson, David Hansen, David Lupan and Gary Bishop.

Excused: None.

Absent: None.

Visitors: Jed Hammer, Facilities Planning and Analysis.

Action Items:

A. MINUTES: The minutes of the October 12, 2004 meeting of the Facilities Resource Committee were approved with a change to Item F (The department requesting the space was Human Development and Family Services).

B. RENOVATION PROJECT LIST - STATUS REVIEW: Buzz Nelson presented a status list of renovation projects over $25,000 for the committee’s review.

C. HONORS PROGRAM – REQUEST FOR ADDITIONAL SPACE: The committee reviewed a request from the Honors Program for additional space. Jannet Vreeland indicated that there is no additional space available for this program at this time, but that additional space may be available in Thompson Student Services building after the new student union is completed. The committee agreed to place the request in the pending category until additional space for the program can be identified.

D. GEOLOGIC SCIENCE – SPACE FOR WATER RESOURCES RESEARCH EDITORIAL OFFICE: The committee reviewed a request from Geologic Science to provide office space for the Water Resources Research Editor. Jannet indicated she would refer the request to the Mackay Space committee for resolution.

E. INTERCOLLEGIATE ATHLETICS – REQUEST TO PLACE WOLF PAWS AT MACKAY STADIUM: The committee reviewed a request from Intercollegiate Athletics to place wolf paws on the sidewalks at Mackay Stadium. The committee expressed concerns regarding the advertising aspects of the proposal, and asked that Kurt Esser from ICA be invited to the January meeting of the committee to discuss this request.

Update Items:

A. PRACTICE FIELDS - SCOREBOARDS: Jannet Vreeland reported that the request is on hold.

B. ARTEMESIA BUILDING – REQUEST FOR SPACE BY HUMAN RESOURCES: Buzz Nelson reported that the space available for Purchasing in the Parking Services building will not be available until sometime in the summer of 2005. Purchasing will be able to relocate at that time, and the space in the Artemesia building will be available to Human Resources after Purchasing has completed their move to the Parking Services building.

Discussion Items:
A. STORAGE ON CAMPUS – NEW STORAGE FACILITY AT NORTH CAMPUS: The committee decided to table the discussion of this agenda item until negotiations to acquire the Luce and Sons property have been completed.

Pending Requests:

A. NELSON BUILDING – REQUEST FOR SPACE FOR HD&FS.
B. STUDENT SERVICES – REQUEST FOR STORAGE SPACE.
C. UNIVERSITY PRESS – RELOCATION FROM MORRILL HALL.
D. STUDENT SERVICES REALLOCATION PLAN:
   • STUDENT CULTURAL DIVERISTY – REQUEST TO RELOCATE.
   • DISABILITY RESOURCE CENTER – REQUEST FOR ADDITIONAL TESTING SPACE.

NEXT MEETING: The next scheduled meeting is January 11, 2004, from 2:30-4:30pm, in the Phillips Conference Room - Clark Administration Building.

cc: President Lilley
    Executive Vice President and Provost Frederick
    Vice President Ellis
    Associate Vice President Cathey
    Richard Grefrath, Reference Librarian, Getchell Library
    Academic Leadership Council
    Facilities Resource Committee Members