FACILITIES RESOURCE COMMITTEE

Minutes

Tuesday February 8, 2005

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

Excused:  Ron Zurek.

Absent:  None.

Visitors:  Jed Hammer, Facilities Planning and Analysis.
           Kurt Esser, Intercollegiate Athletics.

Action Items:

A. MINUTES: The minutes of the January 11, 2005 meeting of the Facilities Resource Committee were approved as written.

B. RENOVATION PROJECT LIST - STATUS REVIEW:  Buzz Nelson indicated there were no changes.

C. INTERCOLLEGIATE ATHLETICS – REQUEST TO PLACE WOLF PAWS AT MACKAY STADIUM:  Kurt Esser discussed the request with the committee, and indicated that they intend to limit the signage to paws only, along 15th Street from Virginia Street to the Stadium.  The committee approved the request.

D. LOMBARDI – REQUEST FOR SIGNAGE FOR MOTION ANALYSIS LAB:  The committee reviewed a request from Campus Recreation and Wellness to install signage relative to the Motion Analysis lab on the windows at the south end of Lombardi.  The committee denied the request, and asked that any signage pertaining to the lab on the building conform to normal sized signage as is used on all buildings on campus.

E. V. P. RESEARCH – REQUEST FOR OFFICE FOR FEDERAL SURPLUS ACQUISITION:  Marsha Read presented a request for office space for the Federal Surplus Acquisition function, which is currently housed in a lab in the Applied Research Facility.  The committee asked Marsha to work with Donna Brown to identify a vacant office in the ARF building for this function.

Update Items:

None.

Discussion Items:

None.

Pending Requests:

A. STORAGE ON CAMPUS – NEW STORAGE FACILITY AT NORTH CAMPUS.
B. ARTEMESIA – REQUEST FOR PURCHASING SPACE FOR HUMAN RESOURCES.
C. HONORS PROGRAM – REQUEST FOR ADDITIONAL SPACE.
D. NELSON BUILDING – REQUEST FOR SPACE FOR HD&FS.
E. STUDENT SERVICES – REQUEST FOR STORAGE SPACE.
F. UNIVERSITY PRESS – RELOCATION FROM MORRILL HALL.
G. 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 March 8, 2005, from 2:30-4:30pm, in the Conference Room – Facilities Services 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