FACILITIES RESOURCE COMMITTEE

Minutes

Tuesday April 12, 2005

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

Excused: Marsha Read, Donna Brown, Dave Lupan and Bill Follette.

Absent: None.

Visitors: Lou Christensen, Biology
David Thawley, CABNR
Robert Lichtenstein, Real Estate
Bill Mize, Arboretum Board
Dave Dwulit, MAP
Jed Hammer, Facilities Planning and Analysis.

Action Items:

A. **MINUTES:** The minutes of the March 8, 2005 meeting of the Facilities Resource Committee were approved as written.

B. **RENOVATION PROJECT LIST - STATUS REVIEW:** Buzz Nelson presented a project status summary of projects $25,000 and above for the review of the committee.

C. **REDFIELD BUILDING - REQUEST FOR OFFICE SPACE FOR MAP PROGRAM:** The committee heard a request from Dave Dwulit of the Management Assistance Partnership program for office space at the Redfield Building. If given space there, they would relocate from the Haskell property. Jannet indicated she would discuss this request with Fred Holman, and asked staff to invite him to the May meeting of the committee to get an update on the anticipated assignment and usage of space in the Redfield Building.

D. **FLEISCHMANN GREENHOUSE – REQUEST FOR A MODULAR BUILDING FOR CABNR:** The committee approved a request from Lou Christensen and David Thawley to place a 12’ x 40’ modular building adjacent to the Fleischmann Greenhouse to house environmental chambers currently located in the headhouse portion of the Fleischmann Greenhouse. No parking spaces would be affected, and the facility will be relocated to Valley Road when the greenhouses are torn down for the Science and Math Center.

E. **SAGE – REQUEST FOR STORAGE SPACE FOR FACILITIES SERVICES:** The committee approved a request from Buzz Nelson to use a caged storage area used by Facilities Services to store grounds materials to be used to store construction documents.

F. **MEMORIAL WALL FOR FACULTY, STUDENTS AND STAFF:** The committee reviewed a proposal from Buzz Nelson and Bill Mize representing the Arboretum Board for a memorial wall to be located at Manzanita Lake between Clark and the Jot Travis Student Union. The committee supported the project in concept, pending review by the President’s Council and the Foundation.

G. **801 N. CENTER STREET – LANDSCAPING PROPOSAL:** The committee reviewed a proposed landscaping plan for the property at 801 N. Center Street. The committee supported the plan in concept, pending review by the President’s Council.
H. **BUILDINGS AND GROUNDS – REQUEST FOR OFFICE FOR FACILITIES SUPPORT STAFF:** Buzz Nelson presented a request to relocate the Life Safety department to the north campus area. The vacated Life Safety space would be converted into a server room for the equipment located in rooms 4B and 4C. Rooms 4B and 4C would be converted back into offices for additional Facilities Services support staff. The committee approved the request in concept, and asked Buzz and Steve Zink to work out the details.

I. **VIRGINIA STREET BRIDGE – REQUEST FOR A CANVAS COVER:** Buzz Nelson presented a request to acquire a canvas cover (Wolfpack Blue) for the walkway of the Virginia Street bridge. The committee approved the request, pending review by the President’s Council.

**Update Items:**

A. **NONE.**

**Discussion Items:**

A. **NONE.**

**Pending Requests:**

A. **ANTHROPOLOGY – REQUEST FOR STORAGE SPACE – FOX/SAGE.**
B. **STORAGE ON CAMPUS – NEW STORAGE FACILITY AT NORTH CAMPUS.**
C. **ARTEMESIA – REQUEST FOR PURCHASING SPACE FOR HUMAN RESOURCES.**
D. **HONORS PROGRAM – REQUEST FOR ADDITIONAL SPACE.**
E. **NELSON BUILDING – REQUEST FOR SPACE FOR HD&FS.**
F. **STUDENT SERVICES – REQUEST FOR STORAGE SPACE.**
G. **UNIVERSITY PRESS – RELOCATION FROM MORRILL HALL.**
H. **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 April 12, 2005, 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 Greffarth, Reference Librarian, Getchell Library  
Academic Leadership Council  
Facilities Resource Committee Members