FACILITIES RESOURCE COMMITTEE

Minutes

Tuesday September 13, 2005

Present: Jannet Vreeland (Chair), Buzz Nelson, Donna Brown, Dave Hansen, Steve Zink, Ron Zurek, Betty Osborne, Robert Lichtenstein, and Gary Bishop.

Excused: Guy Hoelzer, Marsha Read, Dave Lupan.

Absent: None.

Visitors: Jed Hammer, Facilities Planning and Analysis

Action Items:

A. MINUTES: The minutes of the August 9, 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. CAIN HALL – INSTALLATION OF ARTWORK: The committee asked Buzz to provide additional information regarding the request and tabled the request until the next meeting of the committee.

D. FLEISCHMANN GREENHOUSE – BIOCHEMISTRY REQUEST TO USE M101 FOR STORAGE: Buzz he would check to see if this room is still being used as a mechanical room. The committee tabled the request until the next meeting of the committee, when more information will be available.

E. DAVIDSON INSTITUTE – REQUEST FOR SPACE ON CAMPUS: The committee reviewed a request from the Davidson Institute to be housed on campus. They have indicated that they would need offices for two people and a classroom with 20-25 student stations. Jannet Vreeland indicated that she would review options with Buzz Nelson, including a possible modular behind Lincoln Hall, or space on the second floor of KNPB.

F. NELSON BUILDING – REQUEST TO STORE DESKS IN BASEMENT: The committee reviewed a request from the SOM Practice Plan to temporarily store some desks in the basement of the Nelson Building. The committee approved the request.

G. HOWARD MEDICAL BUILDING – REQUEST TO RENOVATE FOR A REDUNDANT A/C SYSTEM: The committee reviewed a request from the School of Medicine to approve a renovation project to install a redundant a/c system in the building. The committee approved the request.

H. COOPERATIVE EXTENSION – REQUEST FOR ADDITIONAL STORAGE ON CAMPUS: The committee reviewed a request from Cooperative Extension for additional storage space on campus. Jannet Vreeland indicated that there is no additional storage space on campus at this time, and asked that the request be placed in the list of pending requests.

I. APPLIED RESEARCH FACILITY – BIOMEDICAL ENGINEERING REQUEST FOR ROOM 112: The committee reviewed a request from the Biomedical Engineering for the use of room 112 in the ARF building. The request was approved by phone per Jannet Vreeland 9-14-05.
Update Items:

A. **APPLIED RESEARCH FACILITY – HDFS REQUEST FOR SERVER SPACE IN ROOM 205:** The committee approved the temporary use of room 205 for this purpose through 7-31-05.

B. **NEVADA HUMANITIES – REQUEST TO SUSPEND RENTAL PAYMENTS TO UNIVERSITY:** Jannet Vreeland indicated she would review this request with Provost Frederick.

C. **CENTRAL SERVICES – REQUEST TO MOVE MAIL SERVICES TO PRINTING SERVICES SPACE:** Ron Zurek reported that printing equipment is still being removed from printing services space. The committee tabled the request until the next meeting of the committee.

D. **BUILDINGS AND GROUNDS – REQUEST FOR OFFICE SPACE:** Buzz Nelson reported that he and Steve Zink are still working out the details of a swap of space.

E. **APPLIED RESEARCH FACILITY – PHARMACOLOGY REQUEST FOR OFFICE 210:** The committee agreed to allocate room 108 for this function when Dr. Nicholas moves out. The committee placed this request on hold until the move is completed.

F. **ARTEMESIA – REQUEST FOR PURCHASING SPACE FOR HUMAN RESOURCES:** The allocation of this space for Human Resources is on hold pending relocation of Purchasing.

G. **LINCOLN HALL – LANDSCAPING PLAN OF SOUTH LAWN:** Buzz Nelson reported that the plan called for the closing of the drive for safety reasons. Removable bollards will be utilized to provide service vehicle access to Jot Travis Student Union.

Discussion Items:

A. **NONE.**

Pending Requests:

A. **REDFIELD BUILDING – MAP REQUEST FOR OFFICE SPACE.**
B. **ANTHROPOLOGY – SHORT TERM STORAGE IN SAGE.**
C. **NEW STORAGE FACILITY.**
D. **ANTHROPOLOGY – REQUEST FOR STORAGE SPACE – FOX/SAGE.**
E. **STORAGE ON CAMPUS – NEW STORAGE FACILITY AT NORTH CAMPUS.**
F. **ARTEMESIA – REQUEST FOR PURCHASING SPACE FOR HUMAN RESOURCES.**
G. **HONORS PROGRAM – REQUEST FOR ADDITIONAL SPACE.**
H. **NELSON BUILDING – REQUEST FOR SPACE FOR HD&FS.**
I. **STUDENT SERVICES – REQUEST FOR STORAGE SPACE.**
J. **UNIVERSITY PRESS – RELOCATION FROM MORRILL HALL.**
K. **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 October 11, 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 Grefrath, Reference Librarian, Getchell Library
Academic Leadership Council
Facilities Resource Committee Members