FACILITIES RESOURCE COMMITTEE

Minutes

Tuesday February 14, 2006


Excused: Steve Zink, Mark Brenner, Robert Lichtenstein, Ron Zurek.

Absent: None.

Visitors: Jed Hammer, Facilities Planning and Analysis
Dick Buhr, Technology Transfer

Action Items:

A. MINUTES: The minutes of the January 10, 2006 meeting of the Facilities Resource Committee were approved as written.

B. RENOVATION PROJECT LIST - STATUS REVIEW: Buzz Nelson presented a project status list of projects that included gating for Lombardi, and the remodel of room 204 of Church Fine Arts. The committee approved both projects.

C. APPLIED RESEARCH FACILITY – C&ME REQUEST FOR ROOM 223A AND 223B: The committee was informed that the request for Mr. Sklar has been withdrawn.

D. SAGE BUILDING – REQUEST BY REDLABS FOR USE OF ROOM 363: The committee reviewed a request from Redlabs for the use of room 363 in the SAGE building. It is the committee’s understanding that the agreement for Redlabs to use university space as part of the incubator program has expired. The committee tabled consideration of this request until a new memorandum of understanding between the university and Redlabs is completed.

E. PENNINGTON ANNEX – SOM REQUEST FOR CENTER FOR STUDY OF OSTEOPOROSIS: The committee reviewed a request from the SOM to use 6 rooms of the Pennington Annex for the Center for Study of Osteoporosis. The committee approved the request.

Update Items:

A. APPLIED RESEARCH FACILITY – C&ME REQUEST FOR USE OF ROOMS 109 AND 111: This request for space, which was linked with the request for use of rooms 223A and 223B was also withdrawn.

Discussion Items:

A. UTILIZATION AND SCHEDULING OF DEPARTMENTALLY ASSIGNED ROOMS: The discussion of this topic was delayed until the next meeting of the committee.

B. JOT TRAVIS STUDENT UNION USAGE AFTER COMPLETION OF NEW STUDENT UNION: The discussion of this topic was delayed until the next meeting of the committee.
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 DIVERSTY – REQUEST TO RELOCATE.
   • DISABILITY RESOURCE CENTER – REQUEST FOR ADDITIONAL TESTING SPACE.

NEXT MEETING: The next scheduled meeting is March 14, 2006, from 2:30-4:30pm, in the Phillips Conference Room, Clark Administration Building.

cc: Interim President Crowley
    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