FACILITIES RESOURCE COMMITTEE

Minutes

Tuesday April 11, 2006


Excused: None.

Absent: None.

Visitors: Jed Hammer, Facilities Planning and Analysis
          Joe Delappe, Art
          Jane Bessette, COBA

Action Items:

A. MINUTES: The minutes of the March 14, 2006 meeting of the Facilities Resource Committee were approved as written.

B. RENOVATION PROJECT LIST - STATUS REVIEW: John Walsh presented a status list of projects for review that included a proposal to renovate Ansari Business Building room 207. See Item C below.

C. COBA – REQUEST TO RENOVATE AB 207: The committee reviewed a proposal from COBA to renovate the student lounge, room 207 in the Ansari Business Building. The committee expressed concern that the change in configuration of the lounge furniture would limit the ability of the lounge to be used as a venue for faculty receptions and other ad hoc activities. Jannet indicated she would review the proposal with the building occupants and let Jane Bessette know the results of her findings.

D. PSYCHOLOGY – REQUEST FOR USE OF ARF ROOMS 223 AND 225: The committee reviewed a request from Psychology to use rooms 223 and 225 in the Applied Research Facility for the research needs for an anticipated new hire in the area of experimental psychology. The committee approved the request.

E. CLASSROOMS – SUMMER 2006 TECHNOLOGY UPGRADES: The committee reviewed planned classroom upgrades to be completed during the summer, including upgrading Frandsen Humanities rooms 18 and 19 to level 4 classrooms. Six other classrooms will be upgraded to level 3 classrooms, including AB 210, LMR 353, PE 205, MSS 100, WRB 2007 and EJCH 238. The committee approved the planned upgrades.

F. BIOLOGY – REQUEST FOR USE OF ARF ROOM 119: The committee reviewed a request from Biology for the use of Applied Research Facility room 119 to house the department’s herpetology collection that will be displaced when the Fleischmann Greenhouses are razed. The committee approved the request, pending review by Facilities Services that the room will be adequate for this purpose.

G. BANNERS FOR SUMMER SCHOOL: The committee reviewed a request from Extended Studies to place banners for summer school. The committee asked John Walsh to discuss this request with
Kerri Garcia to see if it would be possible to co-use existing banner hangers already used on campus for other banners.

H. ART – REQUEST FOR STORAGE CONTAINERS AT CHURCH FINE ARTS: The committee reviewed a request from the Art department to place storage containers in the sculpture yard at Church Fine Arts to allow for conversion of storage space in CFA to other uses relate to the new graduate studies program. The committee approved the request.

Update Items:

A. BY REDLABS FOR USE OF ROOM 363: Marsha Reed reported that no memorandum of understanding has been completed for Redlabs to date.

B. SOM MSAN – REQUEST FOR USE OF NELSON ROOM 25B: The committee reviewed and approved a request from the School of Medicine, Med School Associates, North to use a room in the basement of the Nelson Building (25B) for storage of medical records.

Discussion Items:

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

Pending Requests:

A. LEND PROGRAM – REQUEST FOR USE OF 2,200 SQUARE FEET.
B. CENTER FOR RESEARCH DESIGN AND ANALYSIS – REQUEST FOR SPACE.
C. REDFIELD BUILDING – MAP REQUEST FOR OFFICE SPACE.
D. ANTHROPOLOGY – SHORT TERM STORAGE IN SAGE.
E. NEW STORAGE FACILITY.
F. ANTHROPOLOGY – REQUEST FOR STORAGE SPACE – FOX/SAGE.
G. STORAGE ON CAMPUS – NEW STORAGE FACILITY AT NORTH CAMPUS.
H. ARTEMESIA – REQUEST FOR PURCHASING SPACE FOR HUMAN RESOURCES.
I. HONORS PROGRAM – REQUEST FOR ADDITIONAL SPACE.
J. NELSON BUILDING – REQUEST FOR SPACE FOR HD&FS.
K. STUDENT SERVICES – REQUEST FOR STORAGE SPACE.
L. UNIVERSITY PRESS – RELOCATION FROM MORRILL HALL.
M. 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 May 9, 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