FACILITIES RESOURCE COMMITTEE

Minutes

Tuesday May 9, 2006


Excused: Ron Zurek, Marsha Read.

Absent: None.

Visitors: Jed Hammer, Facilities Planning and Analysis
Scott Goodin, MSAN

Action Items:

A. MINUTES: The minutes of the April 11, 2006 meeting of the Facilities Resource Committee were approved as written.

B. RENOVATION PROJECT LIST - STATUS REVIEW: Buzz Nelson presented a status list of projects for review that included a proposal to renovate Scrugham Engineering, Room 349 and the Fleischmann Planetarium Auditorium. Both projects were approved.

C. CENTER FOR BONE HEALTH – SIGNAGE PROPOSAL: The committee reviewed a proposal from Scott Goodin of Med School Associates – North for directional signage for the Center for Bone Health at the School of Medicine. The committee approved the signage for the 17th Street entrance off Virginia Street, and the signage to be located at the side of the Pennington Building. Other signage will be accommodated temporarily, and will be included with other signage for the SOM pending evaluation of overall needs as determined by the SOM Dean’s office working with Facilities Services staff.

D. EARLY HEAD START – REQUEST TO PAINT MURALS ON WALLS NEXT TO PLAYGROUND AREAS: The committee reviewed a request Early Head Start for approval to paint murals on the walls next to the playground areas at the child care facilities at Comstock and the Nelson Building. The committee requested additional information, including what it would look like, and what materials would be used. The committee asked staff to invite Jennifer Thornton to the next meeting of the committee to review this proposal in more detail.

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. COBA – REQUEST TO RENOVATE AB 207: The committee approved the request per Jannet Vreeland’s recommendation.

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 DIVERSTY – REQUEST TO RELOCATE.
   • DISABILITY RESOURCE CENTER – REQUEST FOR ADDITIONAL TESTING SPACE.

NEXT MEETING: The next scheduled meeting is June 13, 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