FACILITIES RESOURCE COMMITTEE

Minutes

Tuesday September 12, 2006

Present: Buzz Nelson, Betty Osborne, Robert Lichtenstein, Dave Lupan, Marsha Read, Mark Brenner, Mike Simons for Steve Zink, Chuck Price, Gary Bishop and Jannet Vreeland.


Absent: None.

Visitors: Charlie Bullock, Human and Community Sciences

Action Items:

A. MINUTES: The minutes of the August 8, 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 by the committee, including a remodel projects in Leifson Physics which was approved, and a remodel of the old library space in the Chemistry Building, that was tabled until the October meeting of the committee.

C. BIOLOGY – REQUEST TO USE ARF 119 FOR ANIMAL COLLECTION: The committee reviewed a request from the Biology department to use ARF 119 to house the Herpetology collection. Lou indicated that detailed renovation plans would be available for the committee to review at the October meeting of the committee. Consideration of this project was tabled until the October meeting of the committee.

D. SOM – REQUEST TO USE SAGE 363 FOR PATHOLOGY – DR. SOHN: The committee reviewed a request from the School of Medicine to assign SAGE, room 363 to the Pathology department for use by Dr. Sohn in association with research being conducted with RedLabs. The committee asked if a MOU from RedLabs has been completed. Marsha Read indicated that a MOU has not been completed. The request was tabled until the October meeting of the committee.

E. CHEMISTRY BUILDING – REQUEST TO RENOVATE CHEMISTRY LIBRARY INTO OFFICES: The committee reviewed a request from Chemistry to renovate the space currently occupied by the Chemistry Library into offices when the space is vacated when the Knowledge Center opens. The committee placed the project on hold until identification of funding sources are identified. The project will be reviewed at the October meeting of the committee.

F. CHEMICAL & METALLURGICAL ENGINEERING – REQUEST FOR ARF 109 AND 111 FOR Dr. McMillion: The committee reviewed a request from C&ME for the use of ARF room 109 and 111 for Dr. McMillion. The committee approved the request pending verification of funding for the grant.

G. PUBLIC HEALTH – REQUEST TO CONVERT CLASSROOM LR214-A TO OFFICES: The committee reviewed a request from Public Health with Charlie Bullock to convert a small classroom in Lombardi Recreation Building from a centrally scheduled classroom to offices, effective at the end of the Fall 2006 semester. It was indicated that two or three spaces would be identified in OSN and/or SFB that would be made available to convert to centrally scheduled classrooms to replace the lost classroom in Lombardi. Charlie Bullock indicated that he would work with Mike Simons and Gary Bishop to identify these spaces. The committee approved the request.
H. BUILDINGS & GROUNDS – REQUEST TO USE TWO ROOMS IN BUILDING 33 AT STEAD FOR APPRENTICESHIP PROGRAM: The committee approved a request from Buildings and Ground to utilize two rooms in Building 22 at the Stead campus for their apprenticeship program.

I. JTSU – PROVISIONAL SPACE ALLOCATIONS: The committee reviewed, as an informational item a memo from Provost Frederick outlining the allocation of JTSU space after the Crowley Student Union opens.

Update Items:

A. EARLY HEAD START – REQUEST TO PAINT MURAL ON WALLS NEXT TO PLAYGROUND AREAS AT NELSON BUILDING: Gary Bishop reported that the requested preliminary sketch, with descriptions of materials to be used, etc., for review by the committee, had not been received.

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. NSBDC – REQUEST TO RELOCATE AND USE OF 10,000 SQUARE FEET.
B. LEND PROGRAM – REQUEST FOR USE OF 2,200 SQUARE FEET.
C. CENTER FOR RESEARCH DESIGN AND ANALYSIS – REQUEST FOR SPACE.
D. REDFIELD BUILDING – MAP REQUEST FOR OFFICE SPACE.
E. NEW STORAGE FACILITY.
F. STORAGE ON CAMPUS – NEW STORAGE FACILITY AT NORTH CAMPUS.
G. HONORS PROGRAM – REQUEST FOR ADDITIONAL SPACE.
H. STUDENT SERVICES – REQUEST FOR STORAGE SPACE.
I. UNIVERSITY PRESS – RELOCATION FROM MORRILL HALL.
J. 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 October 10, 2006, from 2:30-4:30pm, in the Phillips Conference Room, Clark Administration Building.

cc: President Glick
    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