FACILITIES RESOURCE COMMITTEE

Minutes
Tuesday March 13, 2007


Excused: Chuck Price, Steve Rock and Gary Bishop

Absent: None.

Visitors: Jed Hammer, Facilities Planning and Analysis

Action Items:

A. MINUTES: The minutes of the January 6, 2007 were approved with one change. John Sagebiel rather than John. Items D, E and F were jumbled in email to committee members.

B. RENOVATION PROJECT LIST - STATUS REVIEW: Buzz Nelson presented a status list of projects for review by the committee, including a remodel of the Ansari Business room 208, Central Services rooms 201 and 203, and Nellor walkway enclosure and cage washing.

C. JTSU – OVERLOOK SIGNAGE: The committee reviewed a request Food Services for signage. The committee suggested UNR or Wolf logo, and not to list departments. Brick conformity and a square top to the sign was also suggested, along with using vandal proof paint. The committee approved the request on condition that a more solid plan be developed with Marcella.

D. UNAE – SPACE PROPOSAL: Jannet Vreeland indicated that this proposal is on hold until the next meeting of the committee.

E. LAB ANIMAL CARE RENOVATION FOR WALKWAY AND CAGE WASH: Vice President for Research office to install cage washing equipment in the walkway at Nellor.

F. STUDENT SERVICES COMMENCEMENT MATERIALS – STORAGE AT STEAD 36Aa request from Student Services for space to store commencement materials in one of the buildings on the Stead campus. The request will be held in the pending file until Art Department space alternatives are resolved.

G. FLEISCHMANN AGRICULTURE – RENOVATE PORTION OF LIBRARY FOR CABNR: The committee reviewed a request from CABNR to renovate a portion of the Life Sciences Library. The committee placed the request on hold pending additional information.

H. CENTRAL SERVICES – RENOVATE ROOMS 201 AND 203 FOR IT: The committee reviewed and approved a request from Instructional Technology to renovate rooms 201 and 203 to offices.

I. AEROPONICS GREENHOUSE – VALLEY ROAD: The committee reviewed a request from CABNR to construct an additional greenhouse adjacent to the new greenhouses to be constructed at Valley Road to be paid for and used by New Gardens, LLC. The committee placed this request on hold pending additional information.

J. ANSARI BUSINESS – REQUEST TO RENOVATE ROOM 208: The committee reviewed and approved a request to renovate room 208 into an instructional computer laboratory.
Update Items:

A. NELSON BUILDING – REQUEST FROM SOM FOR STORAGE SPACE IN BASEMENT: The committee placed this request pending review of overall space needs in the building.

Discussion Items:

A. UTILIZATION AND SCHEDULING OF DEPARTMENTALLY ASSIGNED ROOMS: Further discussion of this topic was delayed until the April, 2007 meeting of the committee.

Pending Requests:

STUDENT SERVICES – COMMENCEMENT MATERIALS AT STEAD 36A
EXCELLENCE IN TEACHING – REQUEST FOR OFFICE SPACE IN EJCH/WRB.
NSBDC – REQUEST TO RELOCATE AND USE OF 10,000 SQUARE FEET CENTER FOR RESEARCH DESIGN AND ANALYSIS – REQUEST FOR SPACE.
REDFIELD BUILDING – MAP REQUEST FOR OFFICE SPACE.
STORAGE ON CAMPUS – NEW STORAGE FACILITY AT NORTH CAMPUS.
HONORS PROGRAM – REQUEST FOR ADDITIONAL SPACE.
STUDENT SERVICES – REQUEST FOR STORAGE SPACE.
UNIVERSITY PRESS – RELOCATION FROM MORRILL HALL.
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 April 10, 2007, 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