FACILITIES RESOURCE COMMITTEE

Minutes

Tuesday April 10, 2007


Excused: David Lupan, and Ron Zurek.

Absent: None.

Visitors: Lou Christensen, Biology
Jim Fitzsimmons, Campus Recreation and Wellness
Ron Pardini, CABNR
David Thawley, CABNR

Action Items:

A. MINUTES: The minutes of the March 13, meeting of the FRC were approved.

B. RENOVATION PROJECT LIST - STATUS REVIEW: Buzz Nelson did not present a status list of projects for review by the committee at this meeting.

C. LOMBARDI – RENOVATE ROOM 100 AND CORRIDOR: The committee reviewed and approved a request to renovate LRC 100 into a conference room and the corridor for a material distribution area and counter.

D. UNAE – SPACE PROPOSAL: The committee received a request for space from the Academy for the Environment. Jannet Vreeland indicated that this proposal should be placed in the pending request list until the Math and Science building in completed.

E. VP RESEARCH – REQUEST FOR OFFICES IN ROSS HALL FOR HUMAN RESEARCH PROTECTION STAFF: The committee reviewed and discussed a request from Vice President Brenner for office space in Ross Hall for Human Research Protection staff. Jannet Vreeland asked that the request be place in the pending request file for a review of possible options.

F. PRESIDENTS OFFICE – REQUEST FOR OFFICE SPACE IN JONES FOR DIGITAL MEDIA INITIATIVES OFFICE: The committee reviewed and approved a request to assign two office spaces in the Jones Visitor’s Center for the Digital Media Initiatives staff.

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 approved the request pending verification that the assignment is acceptable to Biology.

H. ELM TREES ON THE QUADRANGLE – FYI ITEM: Buzz Nelson reported that the Arboretum Board has confirmed that the life expectancy of the elm trees on the quadrangle is anticipated to be between 175 and 200 years. They are currently at the 100 year mark and in good health. The most strategic time for replacement tree planting of the recommended American Elms, assuming the existing elm trees remain in good health, will be the year 2032.

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, with Ron Pardini and David Thawley. They
indicated that this project fits the CABNR strategic plan, and the greenhouse would be placed on the Wells Avenue side of the Valley Road property, would be utilized for 8-10 years, and would become the property of the university after that time. The committee approved the request.

Update Items:

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

B. JTSU OVERLOOK – SIGNAGE AFTER NEW STUDENT UNION OPENS: Buzz Nelson reported that there is no update on this project at this time.

Discussion Items:

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

B. UNR/EHS AUTOCLAVE MAINTENANCE POLICY: Mark Brenner suggested that the current university autoclave maintenance policy should be restructured so that this type of equipment would be maintained by Facilities Services, rather than the departments on campus. Buzz Nelson agreed, and indicated that he and Mark should get together to work out the details to make the transition happen.

Pending Requests:

V.P. RESEARCH – OFFICE FOR HUMAN RESEARCH PROTECTION STAFF – ROSS HALL.
UNAE SPACE PROPOSAL.
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.
COOPERATIVE EXTENSION – STORAGE NEEDS ON CAMPUS.
REDFIELD BUILDING – MAP REQUEST FOR OFFICE SPACE.
HONORS PROGRAM – REQUEST FOR ADDITIONAL SPACE.
STUDENT SERVICES – REQUEST FOR STORAGE SPACE.
UNIVERSITY PRESS – RELOCATION FROM MORRILL HALL.
STUDENT SERVICES REALLOCATION PLAN:
  - STUDENT CULTURAL DIVERSITY – REQUEST TO RELOCATE.
  - DISABILITY RESOURCE CENTER – REQUEST FOR ADDITIONAL TESTING SPACE.

NEXT MEETING: The next scheduled meeting is May 8, 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 Greffrath, Reference Librarian, Getchell Library
    Academic Leadership Council
    Facilities Resource Committee Members