FACILITIES RESOURCE COMMITTEE

Minutes

Tuesday August 14, 2007


Excused: Marsha Read and Ron Zurek.

Absent: None.

Visitors: Jed Hammer, Facilities Planning and Analysis

Action Items:

A. MINUTES: The minutes of the July 10, 2007 meeting of the FRC were approved.

B. RENOVATION PROJECT LIST - STATUS REVIEW: Buzz Nelson reported that there were no new projects for review.

C. VALLEY ROAD GREENHOUSES – REQUEST TO NAME GREENHOUSE COMPLEX: The committee reviewed a request from CABNR to name the new greenhouse complex at Valley Road the "Dale W. Bohmont Greenhouse Complex". The committee approved a recommendation to be sent to the President to approve the request. The committee asked staff to request a letter of request from Dean Thawley to the Provost to be forwarded to the President.

D. 1048 AND 1262 N. SIERRA – USE AFTER CSU OPENS: The committee reviewed a request from Buzz Nelson to return the properties at 1047 and 1262 N. Sierra to rental properties after the current occupants relocate to the Crowley Student Union when it is completed. The committee approved the request.

Update Items:

A. APPLIED RESEARCH FACILITY – REQUEST TO ASSIGN ROOM 401 TO MICROBIOLOGY: Mark Brenner reported that to date, no MOU has been received. Hold for September Meeting.

B. HEALTHY BEGINNINGS – REQUEST TO DISTRIBUTE MAGAZINE ON CAMPUS: Gary Bishop reported that the requestor will be asking the Provost for a reconsideration of the decision to limit distribution of the magazine to the Crowley Student Union. Jannet reported that the request for reconsideration had not yet been received, but will check with her staff to confirm.

C. NAES REMODEL PROJECT: The committee asked staff to confirm with Kevin Piper that this remodel request involves the vacated library space in Fleischmann Agriculture.

D. PENNINGTON ANNEX – SOM REQUEST TO REASSIGN OFFICES: Jannet Vreeland reported that the reassignment plan submitted by David Lupan has been approved.

Discussion Items:

A. UTILIZATION AND SCHEDULING OF DEPARTMENTALLY ASSIGNED ROOMS: Further discussion of this topic was delayed until the September, 2007 meeting of the committee.
B. **STEAD – SUGGESTIONS FOR FUTURE USE:** Discussion of this topic was delayed until the September, 2007 meeting of the committee.

**Pending Requests:**
- ART DEPARTMENT – REQUEST FOR SPACE IN GETCHELL LIBRARY
- UNDERGARDUATE RESEARCH OFFICE – REQUEST FOR SPACE IN GETCHELL LIBRARY
- NELSON BUILDING – SOM/CEHSO STORAGE REQUEST
- NELSON BUILDING – USE OF B017 AND B018 BY JUDICIAL STUDIES
- NELSON BUILDING – SOM REQUEST FOR STORAGE IN BASEMENT
- 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.
- UNIVERSITY PRESS – RELOCATION FROM MORRILL HALL.

**STUDENT SERVICES REALLOCATION PLAN:**
- STUDENT CULTURAL DIVERISTY – REQUEST TO RELOCATE – AVP SS.
- DISABILITY RESOURCE CENTER – REQUEST FOR ADDITIONAL TESTING SPACE.

**NEXT MEETING:** The next scheduled meeting is September 11, 2007, from 2:30-4:30pm, in the Phillips Conference Room – Clark Administration Building.

**cc:** President Glick
Vice President Ellis
Associate Vice President Cathey
Richard Greerath, Reference Librarian, Getchell Library
Academic Leadership Council
Facilities Resource Committee Members