FACILITIES RESOURCE COMMITTEE

Minutes

Tuesday September 11, 2007


Excused: David Lupan, Mark Brenner, Chuck Price.

Absent: None.

Visitors: Eva Essa, HDFS
Sherry Waugh, HDFS
Charlie Bullock, Health and Human Sciences
Jed Hammer, Facilities Planning and Analysis

Action Items:

A. MINUTES: The minutes of the August 14, 2007 meeting of the FRC were approved.

B. RENOVATION PROJECT LIST - STATUS REVIEW: Buzz Nelson reported that there were three new projects for review, including the SEM 321 remodel from Office to Computer Labs, Ag Education Genomics remodel for Lab space for NRES, and JTSU 100 Auditorium Remodel.

C. ARF – REQUEST TO ASSIGN 315-319 TO PUBLIC HEALTH: The committee reviewed a request from the School of Public Health to assign ARF 315-319 to Public Health for lab space for a new hire. The committee approved the request.

D. VIRGINIA STREET GYM – CHANGE ASSIGNMENT OF ROOM 20B TO ART: The committee confirmed a memo from Athletics to the Art Department for the use of room 20B by the Art department. The committee approved the change in assignment.

Update Items:

A. APPLIED RESEARCH FACILITY – REQUEST TO ASSIGN ROOM 401 TO MICROBIOLOGY: Marsha Read reported that Ken Hunter is working on an MOU. Hold for October Meeting.

B. HEALTHY BEGINNINGS – REQUEST TO DISTRIBUTE MAGAZINE ON CAMPUS: Jannet Vreeland reported that the request for reconsideration had not been received.

C. NAES REMODEL PROJECT: Gary Bishop confirmed with Kevin Piper that this remodel request involves the vacated library space in Fleischmann Agriculture.

D. VALLEY ROAD GREENHOUSE COMPLEX – REQUEST TO NAME THE COMPLEX: Jannet Vreeland reported that the memo of request to name the new Valley Road Greenhouse Complex the "Dale W. Bohmont Greenhouse Complex" had been sent to the President for consideration.

E. 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 October, 2007 meeting of the committee.

B. **CHILD AND FAMILY RESEARCH CENTER – NEW BUILDING:** The committee discussed plans for a new CFRC building with Eva Essa, Sherry Waugh and Charlie Bullock. The committee recommended that they review these plans with the Development office to determine where this proposed project would fall into overall university priorities.

Pending Requests:

- ART DEPARTMENT – REQUEST FOR SPACE IN GETCHELL LIBRARY
- UNDERGRADUATE 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 DIVERSITY – REQUEST TO RELOCATE – AVP SS.
  - DISABILITY RESOURCE CENTER – REQUEST FOR ADDITIONAL TESTING SPACE.

**NEXT MEETING:** The next scheduled meeting is October 9, 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 Greifrath, Reference Librarian, Getchell Library
    Academic Leadership Council
    Facilities Resource Committee Members