FACILITIES RESOURCE COMMITTEE

Minutes

Tuesday March 11, 2008

Present: John Sagebiel, Buzz Nelson, Ken Palm, William Follette, Chuck Price, Mark Brenner, Terry Torvinen, Mike Simons for Steve Zink, Gary Bishop and Jannet Vreeland.

Excused: David Lupan, Ron Zurek, Marsha Read and Troy Miller.

Absent: None.

Visitors: Jed Hammer, Facilities Planning & Analysis
Scott Mensing, Geography

Action Items:

A. MINUTES: The minutes of the February 12, 2008 meeting of the FRC were approved with one correction.

B. RENOVATION PROJECT LIST - STATUS REVIEW: The committee reviewed one project. Anderson room 102 remodel was approved pending funding.

C. FACILITIES SERVICES – REQUEST TO STORE PROJECT DRAWINGS & FILES IN GETCHELL: The committee reviewed a request from Facilities Services for space in Getchell Library to store project drawings and files. The request was placed in pending and staff was asked to refer the request to Paul Neill for consideration in his space assignment planning for Getchell.

D. COMPUTER SCIENCE & ENGINEERING – REQUEST FOR SPACE IN GETCHELL: The committee reviewed a request from Computer Science & Engineering for computer lab space in Getchell Library. The request was placed in pending and staff was asked to refer the request to Paul Neill.

E. ART DEPARTMENT – REQUEST FOR SPACE IN GETCHELL: The committee reviewed a request from the Art Department for space in Getchell Library. The request was placed in pending and staff was asked to refer the request to Paul Neill.

F. GEOGRAPHY – REQUEST FOR STORAGE SPACE IN MACKAY SCIENCE: The committee heard and approved a request from Geography for use of a storage room 24B in the basement of Mackay Science that is currently used for storage by University Press. Jannet Vreeland asked staff to contact University Press to move the materials in 24B to the SAGE building at Stead.

Update Items:

A. MANZANITA AND LINCOLN HALLS – CONTINUED USAGE: The sub-committee is working with Risk Management to obtain an earthquake assessment of these two buildings.

Discussion Items:

A. UTILIZATION AND SCHEDULING OF DEPARTMENTALLY ASSIGNED ROOMS: Further discussion of this topic was delayed until the April, 2008 meeting of the committee.

Pending Requests:

FACILITIES SERVICES – REQUEST FOR SPACE IN GETCHELL LIBRARY
CS&E – REQUEST FOR SPACE IN GETCHELL LIBRARY
ART DEPARTMENT – REQUEST FOR SPACE IN GETCHELL LIBRARY
UNDERGRADUATE RESEARCH OFFICE – REQUEST FOR SPACE IN GETCHELL LIBRARY
NELSON BASEMENT USAGE – SOM/CEHSO STORAGE REQUEST
NELSON BUILDING – USE OF B017 AND B018 BY JUDICIAL STUDIES
V.P. RESEARCH – OFFICE FOR HUMAN RESEARCH PROTECTION STAFF – ROSS HALL.
UNAE SPACE PROPOSAL.
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.
UNIVERSITY PRESS – RELOCATION FROM MORRILL HALL.
STUDENT SERVICES REALLOCATION PLAN:
  - STUDENT SUCCESS SERVICES – REQUEST TO RELOCATE – AVP SS.
  - DISABILITY RESOURCE CENTER – REQUEST FOR ADDITIONAL ALT. TESTING SPACE.

NEXT MEETING: The next scheduled meeting is April 8, 2008, from 2:30-4:30pm, in the Phillips Conference Room – Clark Administration Building.

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