FACILITIES RESOURCE COMMITTEE

Minutes

Tuesday April 8, 2008

Present: John Sagebiel, William Follette, Chuck Price, Troy Miller, Mark Brenner, Marsha Read, Terry Torvinen, Mike Simons for Steve Zink and Jannet Vreeland.


Absent: None.

Visitors: Jed Hammer, Facilities Planning & Analysis
Bruce Shively, Planning, Budget & Analysis
Mike Bennett, Facilities Services
Gregg Tallman, CIS
Chad Leonard
Stephanie Woolf

Action Items:

A. MINUTES: The minutes of the March 11, 2008 meeting of the FRC were not presented.

B. RENOVATION PROJECT LIST - STATUS REVIEW: The committee reviewed three new projects. SAGE Cheetah Lab HVAC Upgrade and Anderson Room 102 Remodel were approved. Fleischmann Agriculture Room 243 & 245 Remodel was placed on hold pending finalization of funding. John Sagebeil requested that the 30KW solar panel for JCSU be placed on the list. The project was approved.

C. ENVIRONMENTAL HEALTH & SAFETY – SOFTWARE DEMONSTRATION: EH&S provided the committee with a demonstration of software that will be used by the campus for the preparation of the proposal for the F&A rate with the federal government.

D. SCHOOL OF THE ARTS – REQUEST FOR STORAGE IN FOX 201, 201A AND 202A: The committee reviewed and approved a request for storage of musical equipment for the Reno Jazz Festival in the Fox Building, rooms 201, 201A and 202A.

E. ORVIS NURSING CLINIC – REQUEST FOR NELSON BUILDING ROOM 105C: The committee reviewed and approved a request from the Orvis Nursing Clinic in Nelson to be assigned room 105C in the Nelson Building.

F. MINING CART REPLICA DISPLAY: The committee heard a request to from MSESE to set up a mining cart replica display in front of LME as part of the celebration of the 100th anniversary of the Mackay School of Mines. The request was placed on hold, pending discussion between Jannet Vreeland and John Teranik.

G. NELSON BASEMENT USAGE – SOM/CEHSO STORAGE REQUEST: The committee reviewed a request from the School of Medicine for the use of Nelson Basement. The request was placed on hold pending a follow up by Jannet Vreeland with David Lupan.

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 May, 2008 meeting of the committee.

Pending Requests:

- **MINING CART REPLICA DISPLAY FOR MSESE 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 May 13, 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 Grefrath, Reference Librarian, Getchell Library  
Academic Leadership Council  
Facilities Resource Committee Members