FACILITIES RESOURCE COMMITTEE

Minutes

Tuesday May 13, 2008

Present: John Sagebiel, Elliott Parker, Chuck Price, Mark Brenner, Marsha Read, Terry Torvinen, Steve Zink, Ken Palm, David Lupan, Buzz Nelson, Gary Bishop and Jannet Vreeland.

Excused: Troy Miller, Ron Zurek.

Absent: None.

Visitors: Guy Hoelzer, Biology
Lou Christensen, Biology
Allison Porter, RLHFS
Rod Aeschlimann, RLHFS
Earl Briggs, Facilities Services
John Tappan, Sheehan Van Woert Bigotti Architects
Brad Van Woert, Sheehan Van Woert Bigotti Architects
S. J. Louis, CSE

Action Items:

A. MINUTES: The minutes of the March 11, 2008 meeting and the April 8, 2008 meeting of the FRC were approved with the following corrections:
   4-8-08, Action Item B – spelling: John Sagebiel.
   4-8-08, Update Item A – the sub committee has not yet met.

B. RENOVATION PROJECT LIST - STATUS REVIEW: Buzz Nelson reported that the only new project on the list is the project to renovate room 243 and 254 in the Fleischmann Agriculture building. It was reported that the funding for the project is in place. The project was approved by the committee.

C. BIOLOGY – REQUEST FOR LIFE HEALTH SCIENCE SPACE IN FLEISCHMANN AGRICULTURE: The committee reviewed a request from Biology requesting space to be vacated by the Life Health Science Library in Fleischmann Agriculture. The request was placed on hold. Jannet Vreeland and David Lupan indicated they would work with the Deans involved to develop a solution.

D. HDFS – REQUEST FOR SPACE IN SARAH FLEISCHMANN: The committee reviewed a request from Human Development and Family Services for space in the Sarah Fleischmann building. Jannet Vreeland asked that the request be placed on hold and placed in the list of pending requests.

E. DAVIDSON SIGNAGE – JOT TRAVIS BUILDING: The committee reviewed plans for signage for the Davidson Academy at the South end of the parking lot on the East side of Virginia Street. Several concerns were raised, including blocking the vision of the North door of Juniper Hall, lighting, size of the sign, and its proximity to the sidewalk and Juniper Hall. Questions were also raised whether the sign conforms with the university’s signage policy. The committee asked the architect to visit with the Davidson Academy and develop a more appropriate design.

F. MINING CART REPLICA DISPLAY: The committee reviewed 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. Buzz Nelson reported that the cart will be painted silver.
Update Items:

A. **MANZANITA AND LINCOLN HALLS – CONTINUED USAGE:** The sub-committee will work with Risk Management to obtain an earthquake assessment of these two buildings. The sub-committee has not yet met.

Discussion Items:

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

Pending Requests:

- **BIOLOGY – REQUEST FOR LIFE SCIENCE SPACE IN FLEISCHMANN AGRICULTURE**
- **HDFS – REQUEST FOR USE OF CHHS SPACE IN SARAH FLEISCHMANN**
- **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 JOT TRAVIS BLDG.**
- **CENTER FOR RESEARCH DESIGN AND ANALYSIS – REQUEST FOR SPACE.**
- **COORDINATOR 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 June 10, 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 Greerath, Reference Librarian, Getchell Library
Academic Leadership Council
Facilities Resource Committee Members