FACILITIES RESOURCE COMMITTEE

Minutes

Tuesday June 10, 2008

Present: John Sagebiel, Jerry Marczynski for Chuck Price, Mark Brenner, Marsha Read, Terry Torvinen, Ken Palm, Buzz Nelson, Troy Miller, Steve Zink, David Lupan, Gary Bishop and Jannet Vreeland.

Excused: Ron Zurek, Elliott Parker.

Absent: None.

Visitors: Chris Von Glahn, Campus Dining/Chartwells

Action Items:

A. MINUTES: The minutes of the May 13, 2008 and May 28, 2008 meetings of the committee were approved as written.

B. RENOVATION LIST – REVIEW OF PROJECTS OVER $25K: The committee reviewed and approved a renovation project for Scrugham Engineering, and for the addition of ADA access to the East bleachers at Mackay Stadium. All other projects on the list were previously approved by the committee.

C. FOOD SERVICE – REQUEST TO ESTABLISH A COFFEE CART/KIOSK AT FLEISCHMANN AGRICULTURE: The committee reviewed a request from Food Services to establish a coffee cart in the breezeway of the Fleischmann Agriculture building. Concerns were raised about whether this location would create fire code issues. The committee asked Food Services to work with John Walsh or Marcella Yeates on evaluating this location and also a location at the North end of the building.

D. PROVOST’S OFFICE – ASSIGNMENT OF EJCH 257 TO MICHAEL CORAY: The committee reviewed and approved a request from the Provost’s office to assign EJCH 257 to the History department for an office for Michael Coray.

E. CRIMINAL JUSTICE – ASSIGNMENT OF EJCH 254 AND 255 TO MONICA MILLER: The committee reviewed and approved a request from Criminal Justice to assign EJCH 254 and 255 to Monica Miller for her research needs.

Update Items:

A. DAVIDSON SIGNAGE AT JTB PARKING LOT: The committee discussed possible revisions to the sign for the Davidson Academy located at the South end of the JTB parking lot. The committee requested that the sign be re-designed so as not to be opaque. The committee will review the new design of the sign at the July meeting of the committee.

B. NELSON – SOM/CEHSO STORAGE REQUEST IN BASEMENT: The committee approved the use of room 17 and 18 in the basement of the Nelson building for SOM/CEHSO.

C. MINING CART REPLICA DISPLAY: The committee was informed that the cart will be painted silver.

Pending Requests:

BIOLOGY – REQUEST FOR LIFE SCIENCE SPACE IN FLEISCHMANN AGRICULTURE
HDFS – REQUEST FOR USE OF CHHS SPACE IN SARAH FLEISCHMANN
FACILITIES SERVICES – SPACE IN GETCHELL LIBRARY – HOLD FOR GL REPORT
CS&E – REQUEST FOR SPACE IN GETCHELL LIBRARY – HOLD FOR GL REPORT
ART DEPARTMENT – SPACE IN GETCHELL LIBRARY – HOLD FOR GL REPORT
UNDERGRAD RESEARCH OFFICE – SPACE IN GETCHELL LIBRARY – HOLD FOR GL REPORT
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
CRDA – SPACE IN GETCHELL LIBRARY – HOLD FOR GL REPORT
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 of the Facilities Resource Committee is July 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 Grefrath, Reference Librarian, Getchell Library
    Academic Leadership Council
    Facilities Resource Committee Members