FACILITIES RESOURCE COMMITTEE

Minutes

Tuesday July 8, 2008


Excused: David Lupan, Ron Zurek, Elliott Parker.

Absent: None.

Visitors: Stephanie Woolf, EH&S

Action Items:

A. MINUTES: The minutes of the June 10, 2008 and May 28, 2008 meetings of the committee were approved as written.

B. RENOVATION LIST – REVIEW OF PROJECTS OVER $25K: Buzz Nelson requested that review of the addition of ADA access to the East bleachers at Mackay Stadium be deferred to the August meeting of the committee.

C. GEOGRAPHY – REQUEST TO ASSIGN LMR 281 AS RESEARCH LAB: The committee reviewed a request from Geography to assign OMR 281 to Geography as a research lab. The request was approved pending confirmation of approval from Dean Thompson. Jannet indicated that she would check with Dean Thompson.

D. PHILOSOPHY – REQUEST TO ASSIGN EJCH 256 AS OFFICE: The committee reviewed and approved a request from Philosophy to assign EJCH 256 to Philosophy as an office.

Update Items:

A. DAVIDSON SIGNAGE AT JTB PARKING LOT: The committee reviewed and approved pending President Glick’s approval a re-design of the sign for the Davidson Academy located at the South end of the JTB parking lot. The committee confirmed that the area behind the sign will not be a car parking space.

B. FLEISCHMANN AGRICULTURE – COFFEE CART IN BREEZEWAY: The committee confirmed that the breezeway location for the coffee cart will meet building code.

C. MANZANITA AND LINCOLN HALLS: The committee confirmed that Manzanita and Lincoln hall will be occupied in the fall.

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 August 12, 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