FACILITIES RESOURCE COMMITTEE

Minutes

Tuesday December 9, 2008

Present: Chuck Price, Marsha Read, Steve Mischissin, John Sagebiel, Steve Zink, Ron Zurek, Elliott Parker, Troy Miller, Gary Bishop and Jannet Vreeland.

Excused: David Lupan.

Absent: None.

Visitors: Tom Kozel, UNSOM
Jeffrey Thompson, College of Science
Travis Lee, Cooperative Extension, 4-H Camp
Iain Buxton, UNSOM
Jed Hammer, Facilities Planning and Analysis

Action Items:

A. MINUTES: The minutes of the November 18, 2008 meeting of the committee were approved as written.

B. RENOVATION LIST – REVIEW OF PROJECTS OVER $25K: Steve Mischissin reviewed with the committee the renovation list for projects over $25,000.

C. MOLECULAR MEDICINE BUILDING – PROJECT REVIEW: The committee reviewed the plans for the new MMB project with Tom Kozel, including the design of the research laboratory suites and anticipated office spaces.

D. COOP. EXT. 4-H CAMP – WASHOE CABIN RENOVATION: The committee reviewed and approved plans to renovate the Washoe Cabin at the 4-H Camp with Travis Lee.

E. DAVIDSON MATH & SCIENCE CENTER – PROJECT REVIEW: The committee reviewed the plans for the Davidson Math & Science Center with Jeffrey Thompson, including anticipated space assignments in the new building and anticipated space to be vacated in other buildings when the project is completed, including space in Ansari Business, Ross Hall, Leifson Physics, Chemistry, Mackay Science and Fleischmann Agriculture.

F. OB/GYN LAS VEGAS – STAT LAB RENOVATION: The committee reviewed and approved the proposed renovation of the Stat Lab for OB/GYN in Las Vegas with Dr. Iain Buxton.

G. AG SERVICE CENTER, FALLON – SIGNAGE: The committee reviewed and approved the proposed signage for the Ag Service Center in Fallon.

H. COBA – REQUEST FOR MATH CENTER SPACE: The committee acknowledged receipt of a request from the College of Business for the Math Center space should it become available for reallocation. The committee asked that the request be placed in the “Pending Requests” list.

Update Items:

A. JCSU – NAMING OF OUTDOOR SPACES: Chuck Price reported that the area named the “Fishhook” has been renamed the “Lookout”. 
Discussion Items:

A. UTILIZATION AND SCHEDULING OF DEPARTMENTALLY ASSIGNED ROOMS: Jannet reported that the sub-committee met and developed a list of rooms to review. When the review has been completed the sub-committee will report its findings to the main committee.

B. JOT TRAVIS BUILDING – PROTOCOL FOR USAGE OF JOINT USE SPACE: Troy Miller reported that the Davidson Academy has reviewed the joint use protocol and a tour of the space will be scheduled.

Pending Requests:

COBA – REQUEST FOR MATH CENTER SPACE
COBA – REQUEST FOR STORAGE IN GETCHELL – HOLD FOR GL REPORT
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
CRD&A – 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 January 13, 2009, 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