FACILITIES RESOURCE COMMITTEE

Minutes

Tuesday January 13, 2009

Present: Chuck Price, David Lupan, Steve Mischissin, John Sagebiel, Steve Zink, Elliott Parker, Troy Miller, Gary Bishop and Jannet Vreeland.

Excused: Marsha Read, Ron Zurek.

Absent: None.

Visitors: Karen Hinton, Cooperative Extension
Jill Ukeiley, Cooperative Extension
Stephanie Woolf, Environmental Health and Safety
Joe Greco, Facilities Services
John Walsh, Facilities Services
Jed Hammer, Facilities Planning and Analysis

Action Items:

A. MINUTES: The minutes of the December 9, 2008 meeting of the committee were not reviewed.

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

C. COOP. EXT. – CLARK COUNTY LIFELONG LEARNING CENTER: LANDSCAPING PLANS: Karen Hinton and Jill Ukeiley reviewed the landscaping plans for the Clark County Lifelong Learning Center which will be utilized as a training tool for extension activities. The project is broken into two phases, and will take approximately 2 years to complete. The committee approved both phases of the project.

D. SIGNAGE POLICY AND STANDARDS: The committee deferred review of campus signage policies and standards until the February, 2009 meeting of the committee.

E. CHALKBOARDS AND MARKERBOARDS IN CLASSROOMS: The committee discussed the relative merits of using chalkboards versus markerboards in the classrooms, in response to complaints from some faculty in the Mathematics department. Steve Zink indicated that chalkboards in technology rooms do not adversely affect IT equipment. Joe Greco indicated that chalkboards are somewhat more difficult to keep clean compared to markerboards, but that the most problems with maintenance in classrooms involve food, rather than chalk dust. Steve Mischissin indicated that there is still time to get a mix of chalkboards and markerboards into the classrooms in the Math and Science building, if that is what is desired. Elliott Parker wondered how many instructors are indicating a preference for chalkboards in Astra. Gary Bishop indicated he would check and report back to the committee at the February, 2009 meeting.

Update Items:

A. LAWLOR – ICA BANNER: Further discussion of the ICA banner at Lawlor has been deferred until Keith Hackett returns to discuss this proposal.
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 a tour with the Davidson Academy has been 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 February 10, 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 Grefrath, Reference Librarian, Getchell Library
    Academic Leadership Council
    Facilities Resource Committee Members