FACILITIES RESOURCE COMMITTEE

Minutes
Tuesday February 10, 2009

Present: Chuck Price, David Lupan, Steve Mischissin, Steve Zink, Elliott Parker, Troy Miller, Ken Palm, Marsha Read, Ron Zurek, Stephanie Woolf, Gary Bishop and Jannet Vreeland.

Excused: John Sagebiel.

Absent: None.

Visitors: Jon Price, NBMG
Jeff Thompson, College of Science
Brandon Stewart, Digital Initiatives
Mike Bennett, Facilities Services
Jeannette Smith, Student Services
Roger Van Andel, Laboratory Animal Medicine

Action Items:

A. MINUTES: The minutes of the December 9, 2008 and the January 13, 2009 meetings of the Facilities Resource 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. NEVADA BUREAU OF MINES AND GEOLOGY/SCRUGHAM ENGINEERING – SPACE REVIEW: Jon Price provided the committee with an overview of the changes in NBMG use of SEM after the new Great Basin Samples Library is completed on the DRI campus. The committee approved the proposed changes in usage for NBMG in Scrugham.

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

E. SOM – NELLOR/ANDERSON RENOVATION OF PROCEDURE ROOMS: Roger Van Andel reviewed the proposed renovation in Nellor/Anderson to create three procedure rooms for Laboratory Animal Medicine. The committee approved the proposed renovation.

F. SOM – CMM/NVCI/GERIATRICS – SPACE REVIEW: Jeff Thompson provided the committee with an overview of the changes to the CMM project related to NVCI and the UNR Geriatrics clinic.

G. NELSON BASEMENT – STORAGE RENOVATION: The committee reviewed a renovation plan to install fencing in the basement to create storage for the Theatre department. The committee approved the renovation plan.

H. VALLEY ROAD GREENHOUSE COMPLEX – RENOVATION FOR WALK IN COOLER: The committee reviewed a renovation plan to install a walk in cooler at the new greenhouse complex on Valley Road. The committee approved the renovation plan.

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 final implementation of the joint use protocol with the Davidson Academy is pending per final approval of all parties.

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 March 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 Greffrath, Reference Librarian, Getchell Library
Academic Leadership Council
Facilities Resource Committee Members