FACILITIES RESOURCE COMMITTEE

Minutes

Tuesday May 12, 2009


Excused: Ken Palm, Stephanie Woolf, Steve Zink, David Lupan.

Absent: None.

Visitors: Jed Hammer, Facilities Planning and Analysis
Scott Brown, Facilities Services
Marcella Yeates, Facilities Services
John Walsh, Facilities Services
Kambiz Raffee, COBA
Greg Mosier, COBA
Jane Detweiler, English
Merily Dupree, English
Melanie Duckworth, Psychology
Jerry Ceppos, Journalism
Jessica Purney, ASUN Senate
Shirley Diaz, ASUN Senate
Haley Anderton, ASUN Senate
Gerayme Teeter, ASUN Senate

Action Items:

A. MINUTES: The minutes of the April 14, 2009 meeting of the Facilities Resource Committee were not available for review.

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

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

D. SOM – HEALTH SCIENCES REVIEW: Scott Brown provided the committee with an overview of the design of the HSEB and the proposed location for the Pennington Annex south of Brigham. The committee approved the recommended relocation site for Pennington Annex, pending cost numbers from Scott. Overall funding is now in place for this project.

E. BIOLOGY – FA CADAVER LAB RENOVATION PROPOSAL: The committee discussed a proposed renovation of the cadaver lab in Fleischmann Agriculture Building, including HVAC, OSHA and funding issues. The committee asked David Lupan, John Walsh and Rich Stone to meet and review possible options and report back to the committee.

F. WOMENS RESTROOM DOORS – AUTOMATIC LIGHTS: The committee reviewed a request from the Women’s Committee to consider signage such as “If Dark, Don’t Enter” on the doors of restrooms that have automatic lights in them. The Women’s Committee agreed to notify Facilities Services of any women’s rooms that may have a problem with automatic lights turning on, and that Facilities Services would investigate those rooms and affect any needed repairs. The committee decided not to approve any new signage as requested.
G. REDFIELD CAMPUS – TELESCOPE PROJECT: John Walsh reviewed the plans for the installation of a donor funded telescope at the Redfield Campus site. The committee approved the project.

H. NBMG STORAGE BUILDINGS – REQUEST FOR DEMOLITION: The committee reviewed and approved a request from Facilities Services to raze the NBMG storage buildings on Evans Avenue when they have been vacated.

I. RSJ – FIRST AMENDMENT BANNER: The committee reviewed a request to hang a first amendment banner in the atrium of Reynold’s School of Journalism Building. The committee indicated that the banner needs to have the block N on the banner, and asked that the banner design be modified to include the block N.

J. WRITING CENTER – REQUEST TO ASSIGN SPACE TO PSYCHOLOGY: The committee reviewed a request from several members of the ASUN Senate to consider co use of the Writing Center space with Psychology. The committee asked the students to meet with Psychology and the Writing Center to see if co use of the space can be worked out.

K. ARF – REQUEST TO ASSIGN ROOM 322 TO JEFF ANGERMANN: The committee reviewed and approved a request from Jeff Angermann to use ARF 322 as part of the SCHS laboratory.

L. ANSARI BUSINESS – SECURITY CAMERAS ON FOURTH FLOOR: The committee reviewed a proposal from COBA to place security cameras on the fourth floor of the Ansari Business building. Jannet indicated that she and Facilities Services would look into the cost of the proposal.

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.

B. NELSON BASEMENT – REQUEST FOR STORAGE IN BASEMENT: Jannet reported that rooms 021 and 022 can be used to store the children’s furniture temporarily.

C. GOEGRAPHY AND BIOLOGY – REQUESTS FOR MACKAY SCIENCE 132: Jannet indicated that these two competing requests for the same space should be returned to the Dean for prioritization, since both requests are from the same college.

Discussion Items:

A. JOT TRAVIS BUILDING – PROTOCOL FOR USAGE OF JOINT USE SPACE: Troy Miller reported that he is still waiting to hear back from the Davidson Academy on the proposed agreement.

B. CAMPUS SIGNAGE POLICY AND STANDARDS: The committee deferred discussion of this issue until the June, 2009 meeting of the committee.

Pending Requests:

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
V.P. RESEARCH – OFFICE FOR HUMAN RESEARCH PROTECTION STAFF – ROSS HALL.
CRD&A – SPACE IN GETCHELL LIBRARY – HOLD FOR GL REPORT
COOPERATIVE EXTENSION – STORAGE NEEDS ON CAMPUS.
UNIVERSITY PRESS – RELOCATION FROM MORRILL HALL.
NEXT MEETING: The next scheduled meeting of the Facilities Resource Committee is June 9, 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