FACILITIES RESOURCE COMMITTEE

Minutes

Tuesday July 14, 2009

Present: Steve Mischissin, John Sagebiel, Marsha Read, Steve Zink, Ken Palm, Stephanie Woolf, David Lupan, Gary Bishop and Jannet Vreeland.

Excused: Troy Miller, Chuck Price, Erik Herzik, Ron Zurek.

Absent: None.

Visitors: Jed Hammer, Facilities Planning and Analysis
Marcella Yeates, Facilities Services
Haley Anderton, ASUN
Geramye Teeter, ASUN
Mitch Bottosett, ASUN
Mitch Klaitch, DAR/COE
Lyle Woodward, Facilities Services
Rod Aeschlimann, RLHFS
Marsha Urban, Tutoring Center
Heather Turk, JCSU
Sandy Rodriguez, ASUN

Action Items:

A. MINUTES: The minutes of the June 9, 2009 meeting of the Facilities Resource Committee was approved.

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

C. THOMPSON BUILDING – REQUEST FOR SOUTH DOOR TO BECOME PUBLIC ENTRANCE: Marsha Urban requested that the South entrance to Thompson become a public entrance. Facilities Services will review feasibility per ADA and code. The committee approved the proposal pending a positive outcome of the feasibility review.

D. JONES VISITORS CENTER – REQUEST FOR ROOM 103D FOR MEDIA RELATIONS: The committee reviewed and approved a request from Jane Tors to reassign JVC 103D to the Media Relations office.

E. JOT TRAVIS BUILDING – REQUEST TO ASSIGN ROOM 106 FOR ASUN LOUNGE: The committee considered a request from ASUN to renovate JTB 106 to an ASUN study lounge. The committee asked them to work with Facilities Services to determine feasibility of renovating the area for this purpose, and to return to the committee in August for further review.

F. ABSL-3 LAB PROPOSAL: Steve Mischissin advised the board that a grant has been submitted to build a 10,000 sq. ft. ABSL-3 lab. The committee approved a site for the facility West of the School of Medicine and North of the Nevada Health Lab. The committee requested that if the project becomes an ABSL-4 facility, the project should return to the committee to show funding sources.

G. WILLIAM RAGGIO BUILDING – INFORMATION MONITOR: Mitchell Klaitch reviewed a proposal to install an informational monitor in the second floor lobby of WRB, which will also run ASUN and MIKC information. The monitor will also display a donor message. The committee approved the proposal pending President Glick’s approval.
Update Items:

A. **SOCIAL WORK – NPT NEED TO VACATE 350 CENTER ST:** Jannet Vreeland reported that the NPT program will be relocated to Redfield Building.

B. **REYNOLDS JOURNALISM – FIRST AMENDMENT BANNER:** Steve Mischissin reported that they are proceeding with the installation of the banner.

C. **ANSARI BUSINESS – SECURITY CAMERAS ON THE FOURTH FLOOR:** Steve Mischissin reported that they are proceeding with the installation of the security cameras.

Discussion Items:

A. **JOT TRAVIS BUILDING – PROTOCOL FOR USAGE OF JOINT USE SPACE:** Gary Bishop reported that the proposed agreement is being reviewed between President Glick and the Davidson Academy.

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

C. **CHEMISTRY BUILDING – COOLING TOWER REPLACEMENT:** Marcella Yeates reviewed location options for a new cooling tower for Chemistry, Leifson Physics and Scrugham Engineering. The committee approved the preferred location, which will be behind Leifson Physics.

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 August 11, 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