FACILITIES RESOURCE COMMITTEE

Minutes
Tuesday October 13, 2009

Present: John Walsh for Steve Mischissin, Ken Palm, Chuck Price, Ron Zurek, Marsha Read, Erik Herzik, John Sagebiel, Gary Bishop and Jannet Vreeland.

Excused: Troy Miller, Stephanie Woolf, Steve Zink and David Lupan.

Absent: None.

Visitors: Jed Hammer, Facilities Planning and Analysis
          Laima Etchegoyhen, Student
          Sue Moore, COBA
          Kristen Kennedy, COBA
          Greg Mosier, COBASU
          Russ Meyer, RL&FS

Action Items:

A. MINUTES: The minutes of the September 8, 2009 meeting of the Facilities Resource Committee were approved as written.

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

C. FOOD CART – GETCHELL LIBRARY: The committee reviewed a revised proposal from Russ Meyer for changes to the coffee cart located at Getchell Library. The committee approved the proposal pending review and approval by Facilities Services staff.

D. COBA – STUDENT SUCCESS CENTER: The committee reviewed a proposal from the College of Business to renovate a portion of the fourth floor of Ansari Business to create a student success center for COBA. The committee approved the concept of the Student Success Center renovation, except for the reallocation request for AB 413.

E. SPORTS MEDICINE CENTER – SAINT MARY’S SIGNAGE: The committee reviewed a signage proposal for the Saint Mary’s Medical Clinic at the Sports Medicine Center. The committee expressed concern about the size and hierarchy of the exterior signage in the proposal. The committee asked Keith Hackett to work with Facilities Services staff to develop alternatives to the proposed signage to be reviewed by the committee at a later date.

F. LACTATION ROOMS ON CAMPUS: The committee reviewed a proposal from Laime Etchegoyen to identify rooms on campus for use by nursing mothers. The committee asked for this item to be placed on the November FRC agenda for further discussion.

G. APPLIED RESEARCH FACILITY – HIGH BAY SPACE SWAP: The committee reviewed a proposal from Marsha Read to re-arrange space assignments in the high bay area of ARF to allow space for a grant for Dr. Chatterjee. The committee approved the space swap for a period of one year.

Update Items:

A. JCSU – OUTDOOR SIGNAGE: Alternative proposals are being developed.
B. GEOGRAPHY – REQUEST FOR MS132: Holding for response from Dean.

C. BIOLOGY – REQUEST FOR MS132: Holding for response from Dean.

D. LAWLOR – ICA BANNER: Project proposal cancelled per ICA.

E. HYDRO GREENHOUSE PROJECT: Funding not available for project.

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 November, 2009 meeting of the committee.

Pending Requests:

HCS – SPACE NEEDS AND REQUESTS (JOHN McDONALD)
BIOLOGY – REQUEST FOR LIFE SCIENCE SPACE IN FLEISCHMANN AGRICULTURE
HDFS – REQUEST FOR USE OF CHHS SPACE IN SARAH FLEISCHMANN
V.P. RESEARCH – OFFICE FOR HUMAN RESEARCH PROTECTION STAFF – ROSS HALL.
COOPERATIVE EXTENSION – STORAGE NEEDS ON CAMPUS.
UNIVERSITY PRESS – RELOCATION FROM MORRILL HALL.

NEXT MEETING: The next scheduled meeting of the Facilities Resource Committee is November 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