FACILITIES RESOURCE COMMITTEE

Minutes

Tuesday May 11, 2010

Present: Steve Mischissin, Troy Miller, Steve Zink, Chuck Price, Ron Zurek, Ken Palm, David Lupan, John Sagebiel, Gary Bishop and Jannet Vreeland.

Excused: Marsha Read Stephanie Woolf and Erik Herzik.

Absent: None.

Visitors: Ahmad Itani, CEE
Francisco Suarez, Geology
Dana Penrod, Parking
Moja Havenstein, Area Blue
Marilee Wintz, Sage Interiors
Russ Meyer, RLHFS

Action Items:

A. **MINUTES:** The minutes of the April 13, 2010 meeting of the Facilities Resource Committee were approved with the change that Stephanie Woolf and John Sagebiel were present.

B. **RENOVATION LIST – REVIEW OF PROJECTS OVER $25K:** Steve Mischissin reviewed with the committee the renovation list for projects over $25,000, including approval of the removal of fume hoods in CB 103, and Palmer Engineering Room 2 Lab remodel.

C. **SEISMOLOGY LAB – REQUEST FOR STORAGE IN NTF:** The committee reviewed a request from Graham Kent of Seismology requesting storage in the Nevada Terawatt Facility in Stead. Jannet indicated she wanted to discuss the request with Graham Kent.

D. **GEOLOGICAL SCIENCE – REQUEST TO RENOVATE LMR 160:** The committee reviewed a request from Geological Science to renovate LMR 160 to an instrumentation research lab. Jannet indicated that she wanted to discuss the proposal with the Dean.

E. **ENGINEERING – EQ FABRICATION YARD:** The committee reviewed plans to develop the fabrication yard as part of the EQ Phase I project. Jannet indicated that she wants to visit the site with Dr. Buckle.

F. **OVERLOOK – CEILING LIGHTING REPLACEMENT:** The committee reviewed plans with Russ Meyer to replace the ceiling and lighting of the overlook, including window coverings. The project was approved pending review of the window coverings with President Glick.

G. **ENGLISH – REQUEST FOR STORAGE:** The committee reviewed a request from the English department for storage space on campus to house back issues of the Journal ISLE. Jannet indicated that there is no storage space on campus for this purpose at this time. The request was denied. Jannet asked that the department confer with their Dean, who may have some options and/or suggestions regarding the storage of these materials.

H. **SPACE REQUEST FORM – PROPOSED REVISIONS:** The committee reviewed and approved proposed changes to the Space Request Form. The revised form will be put on the Provost’s web page in a few days.
I. **NELSON BASEMENT - CUBICLES**: The committee reviewed a request to place cubicles in the open area of the basement of the Nelson Building. The committee agreed that the Fire Marshal would not allow this type of use of the basement of this building.

**Update Items:**

A. **HYDRO GREENHOUSE PROJECT**: Steve Mischissin and John Walsh indicated that there has been on change in the status of this project.

**Discussion Items:**

A. **JOT TRAVIS BUILDING – PROTOCOL FOR USAGE OF JOINT USE SPACE**: Troy Miller indicated that there has been on change in the status of this issue.

B. **CAMPUS SIGNAGE POLICY AND STANDARDS**: The committee deferred discussion of this issue until the June, 2010 meeting of the committee.

**Pending Requests:**

- LATINO RESEARCH CENTER – REQUEST FOR STORAGE (IRIS WEST)
- ART DEPARTMENT – REQUEST TO RELOCATE PRINTMAKING TO JTB (HOWARD ROSENBERG)
- HCS – SPACE NEEDS AND REQUESTS (JOHN McDONALD)
- BIOLOGY – REQUEST FOR LIFE SCIENCE SPACE IN FLEISCHMANN AGRICULTURE
- HDFS – REQUEST FOR USE OF SPACE IN WILLIAM RAGGIO BUILDING
- 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 June 8, 2010, 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