FACILITIES RESOURCE COMMITTEE

Minutes

Tuesday October 12, 2010

Present: Stephanie Woolf, Mike Simons for Steve Zink, Marsha Read, John Walsh, David Brackett, David Lenzner, Keith Hackett, David Lupan, John Sagebiel, Marcella Yeates, Gary Bishop and Jannet Vreeland.

Excused: Troy Miller, Chuck Price, Ron Zurek, David Ryfe.

Absent: None.

Visitors: Sue Moore, COBA
Carole Anderson, SCA
Matt Smith, GSA

Action Items:

A. MINUTES: The minutes of the September 14, 2010 meeting of the Facilities Resource Committee were approved with the following change:
   Item D – last line – changed from “deans to “Deans”.

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

C. DMS – ROOM/PUBLIC SPACE NAMINGS – REQUEST FOR APPROVAL: The committee reviewed the request from John Carothers. Jannet indicated that she would like to walk the building with John Walsh, the Deans, and John Carothers, and would provide an update at the November meeting of the committee.

D. GSA – REQUEST TO BUILD STORAGE FACILITIES ON CAMPUS: The committee reviewed a request from GSA President Matt Smith to build storage facilities on campus for the Household Items Program. Stephanie Woolf indicated she would check to see if storage containers controlled by EH&S might be available for this purpose, and will report back to the committee at the November committee meeting.

E. RSVP – REQUEST FOR TRANSITION OFFICE IN NELSON BUILDING: The committee reviewed a request Carole Anderson to use Nelson Room 101 as a transition office for the RSVP program as it relocates from Haskell Taylor back to the campus. Jannet Vreeland indicated that they can continue to use Haskell Taylor for now, and would provide the committee an update at the November committee meeting.

Update Items:

A. HYDRO GREENHOUSE PROJECT: John Walsh indicated that there has been no change in the status of this project. Jannet asked that this item be deleted from the Update agenda.

B. SEISMOLOGY LAB – REQUEST FOR STORAGE IN NTF: Jannet indicated she is waiting for feedback from Graham Kent and the Dean.

C. COBA – SIGNAGE IN ABB: Jannet Vreeland reported that President Glick has approved the proposed signage of the first four floors of the building. Signage for the fifth and sixth floors will be delayed until space assignments on those floors have been completed.
D. **WOLFPACK EAST – OUTDOOR TENNIS COURTS:** The committee reviewed and approved a proposal from Keith Hackett to construct 6 outdoor tennis courts on the Manogue side of the property.

**Discussion Items:**

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

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

C. **NELSON BUILDING LAXALT THEATER – CONFLICTING RENTAL ACTIVITIES:** Jannet Vreeland indicated she would like to discuss this issue with Robert Gander.

**Pending Requests:**

- Tutoring Center – Request for additional space (Marsha Urban)
- Latino Research Center – Request for storage (Iris West)
- Art Department – Request to relocate Printmaking to JTB (Howard Rosenberg)
- HCS – Space needs and requests (Cheryl Hug-English)
- University Press – Relocation from Morrill Hall.

**NEXT MEETING:** The next scheduled meeting of the Facilities Resource Committee is November 9, 2010, from 2:30-4:30pm, in the Clark Room (200) – Morrill Hall.

cc: President Glick  
Vice President Ellis  
Associate Vice President Cathey  
Richard Grefrath, Reference Librarian, Getchell Library  
Academic Leadership Council  
Facilities Resource Committee Members