FACILITIES RESOURCE COMMITTEE

Minutes

Tuesday February 8, 2011

Present: Troy Miller, Chuck Price, Marsha Read, John Walsh, Marcella Yeates, David Lenzner, Steve Zink, John Sagebiel, Stephanie Woolf, David Lupan, Keith Hackett, Gary Bishop and Jannet Vreeland.

Excused: David Brackett, Ron Zurek, David Ryfe.

Absent: None.

Visitors: Marie Stewart, ASUN Bookstore
Jed Hammer, FP&A

Action Items:

A. MINUTES: The minutes of the January 11, 2011 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. ASUN BOOKSTORE – CONVENIENCE STORE RENOVATION: The committee reviewed and approved a request from Marie Stewart to a portion of the bookstore for a convenience food area.

Update Items:

A. LAXALT THEATRE – CONFLICTING ACTIVITIES: Jannet indicated that she will be discussing this issue with the President.

Discussion Items:

A. JOT TRAVIS BUILDING – PROTOCOL FOR USAGE OF JOINT USE SPACE: Troy Miller indicated that there has been no change in the status of this topic.

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 (JANNET VREELAND).

NEXT MEETING: The next scheduled meeting of the Facilities Resource Committee is March 8, 2011, 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