FACILITIES RESOURCE COMMITTEE

Minutes

Tuesday April 12, 2011

Present: Marsha Read, John Walsh, Ron Zurek, Marcella Yeates, David Lenzner, John Sagebiel, Stephanie Woolf, Chuck Price, David Lupan, Gary Bishop and Jannet Vreeland.

Excused: Troy Miller, Keith Hackett, David Brackett and David Ryfe.

Absent: None.

Visitors: Jed Hammer, FP&A
Rosemary McCarthy, Journalism
Patsy Ruchala, Orvis School of Nursing
Matt Forister, Biology
Lou Christiansen, Biology

Action Items:

A. MINUTES: The minutes of the March 8, 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. JOURNALISM – REVIEW OF SIGNAGE: The committee reviewed and approved the revised signage for the Reynolds Journalism building with Rosemary McCarthy.

D. CME – REQUEST FOR ARF HIGH BAY FOR DR. VASQUEZ: The committee reviewed and approved a request for use of part of the high bay in ARF for Dr. Vasquez with Marsha Read.

E. NTF – REQUEST TO REASSIGN SAGE 355, 355A: The committee reviewed and approved a request from Stephanie Woolf to reassign SAGE 355, 355A to NTF for use as a chemical inventory storage area.

F. GEOGRAPHY – REQUEST TO REASSIGN MS 105, 106 AND 107: The committee reviewed and approved a request from Kate Berry to reassign MS 105, 106, and 107 to Geography graduate program personnel.

G. PHYSICS – REQUEST TO RENOVATE LP SB16: The committee reviewed and approved a request from David Bennum to renovate LP SB16 to create lab space for a new faculty member.

H. PENNINGTON HEALTH SCIENCES BUILDING – ASSIGNMENT REVIEW: Patsy Ruchala from Nursing reviewed the use and assignments of the PHSB with the committee.

I. BIOLOGY – REQUEST TO CONSTRUCT LATH HOUSE: The committee reviewed a request from Matt Forister to construct a lath house in the courtyard outside Fleischmann Agriculture building. The committee asked Facilities Services personnel to work with Matt to develop alternative site locations, and bring them to the May meeting of the committee for further review.

Update Items:

A. LAXALT THEATRE – CONFLICTING ACTIVITIES: Jannet indicated that she is working with John Walsh to develop modifications to segregate the theatre from the rest of the building.
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 May 10, 2011, from 2:30-4:30pm, in the Phillips Conference Room – Clark Administration Building.

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