FACILITIES RESOURCE COMMITTEE

Minutes

Tuesday May 10, 2011

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

Excused: David Brackett and David Ryfe.

Absent: None.

Visitors: Jed Hammer, FP&A  
            Adam Garcia, UNRPD  
            Matt Forister, Biology  
            Lou Christensen, Biology  
            Greg Nuttle, GSA  
            Charlene Hart, CABNR  
            Sam Males, NSBDC - COB  
            Todd Renwick, UNRPD  
            Liana McGill, UNSOM  
            Lynda McLellan, UNSOM  
            Sanford Barsky, UNSOM

Action Items:

A. MINUTES: The minutes of the April 12, 2011 meeting of the Facilities Resource Committee were approved as written.

B. RENOVATION LIST – REVIEW OF PROJECTS: John Walsh reviewed the list of pending renovation projects with the committee, including the renovation of WRB 1003 to a Mathematics instructional lab.

C. NELSON BUILDING – CARD SECURITY SYSTEM: Liana McGill reviewed with the committee a proposal to install a card security system at the entrances to the Nelson Building. The request was approved.

D. BIOLOGY – LATH HOUSE – LOCATION OPTIONS: The committee reviewed possible location options with Matt Forister including the locations next to the cooling towers and the weather stations. Jannet Vreeland, Facilities Services and Matt will finalize site recommendations late in the week.

E. VALLEY ROAD – GREENHOUSE INITIATIVE: The committee reviewed and approved a proposal to construct greenhouses for vegetable production and storage at Valley Road.request for use of part of the high bay in ARF for Dr. Vasquez with Marsha Read.

F. SOM PATHOLOGY – SIGNAGE: The committee reviewed a request from Stanford Barsky to modify the signage outside the Health Lab to include School of Medicine and the Department of Pathology. Jannet Vreeland indicated she would review the request with President Johnson.

G. GSA – REQUEST TO RENOVATE JCSU ROOM 302: The committee reviewed and approved a request from Gregory Nuttle to renovate a storage room in JCSU into a graduate student computer room.
H. GEOGRAPHY – REQUEST FOR ASSIGNMENT OF MS 209: The committee reviewed and approved a request from Kate Berry to reassign MS 209 to Geography as a research lab for a new faculty hire. Jannet Vreeland indicated that Biology would need to pay for any clean up in the lab, if it is needed.

I. ORVIS NURSING BUILDING – NAME CHANGE: The committee reviewed and recommended approval to change the name of the Orvis Nursing Building to the Orvis Building when Nursing moves out of the building in July, 2011.

Update Items:

A. NONE

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 June 14, 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