FACILITIES RESOURCE COMMITTEE

Minutes

Tuesday June 14, 2011

Present: John Walsh, David Brackett, John Sagebiel, Chuck Price, David Lupan, Keith Hackett, Troy Miller, Patti Bussio for David Lenzner, Gary Bishop and Jannet Vreeland.

Excused: Marsha Read, Marcella Yeates, Stephanie Woolf, Ron Zurek, and David Ryfe.

Absent: None.

Visitors: Jed Hammer, FP&A
Mehdi Etezadi, E&BE
Rick Samson, E&BE
Lynda McLellan, UNSOM
Sanford Barsky, UNSOM

Action Items:

A. MINUTES: The minutes of the May 10, 2011 meeting of the Facilities Resource Committee were not available.

B. RENOVATION LIST – REVIEW OF PROJECTS: John Walsh reviewed the list of pending renovation projects with the committee.

C. BIOLOGY – LATH HOUSE – LOCATION OPTIONS: John Walsh reported that the finalization of the site for the Lath House is still being evaluated and will be reported at the July meeting of the committee.

D. SOM PATHOLOGY – SIGNAGE: The committee discussed in further detail the proposal from Dr. Barsky to modify the signage outside the Health Lab to include School of Medicine and the Department of Pathology. Jannet Vreelam indicated she would like to discuss the proposal with the Vice President for Health Services.

E. COMPUTER SCIENCE – REQUEST TO RENOVATE SEM 205-209: The committee reviewed and approved a request from Yaakov Varol to renovate SEM 205-209 instructional laboratory suite into a single larger room.

F. PHYSICS – REQUEST FOR ASSIGNMENT OF SAGE ROOM 110: The committee reviewed and approved a request from Aaron Covington to reassign SAGE 100 to Physics for expansion of the NTF machine shop.

G. PENNINGTON HEALTH SCIENCE BUILDING – DONOR SIGNAGE: The committee reviewed and recommended approval of the list of donor signs for PHSB from John Carothers.

H. E&BE – REQUEST TO RENOVATE SEM 345: The committee reviewed a request from Mehdi Etezadi to renovate SEM 345 to improve the exiting instructional laboratory.

I. COMMUNITY HEALTH SCIENCES – REQUEST FOR USE OF ARF 314 AND 316: The committee reviewed a request from Jeff Angerman for use of ARF rooms 314 and 316 as student offices. Jannet Vreeland indicated she would need to discuss the request with Marsha Read. Marsha Read has since indicated that the request would not be approved.
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:

TUTORIZING 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 July 12, 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