FACILITIES RESOURCE COMMITTEE

Minutes

Tuesday August 9, 2011

Present: Chuck Price, David Lupan, Troy Miller, David Lenzner, Marcella Yeates, Marsha Read, Gary Bishop and Jannet Vreeland.

Excused: David Brackett, Keith Hackett, Ron Zurek, and David Ryfe, John Walsh, John Sagebiel, and Stephanie Woolf.

Absent: None.

Visitors: Jed Hammer, FP&A
Charlie Clements, USDA-ARS
Kimberli Quinn, UNSOM
Sharif Elfass, CEE

Action Items:

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

B. RENOVATION LIST – REVIEW OF PROJECTS: Marcella Yeates reviewed the list of pending renovation projects with the committee, including a request to re-paint the storage units on Evans avenue, which was approved.

C. SIGNAGE – PLAQUE FOR RESEARCHER OF THE YEAR IN ROSS HALL: The committee reviewed and approved a request from the Graduate School to install a plaque in Ross Hall for the Researcher of the Year award recipients.

D. EXTERIOR SIGNAGE – FAMILY MEDICINE AT SMC: The committee reviewed and approved a request from the School of Medicine for installation of exterior signage for the Family Medicine Clinic on the door of the Sports Medicine Clinic building and other signage near the building.

E. STUDENT LIFE – REQUEST FOR SPACE IN CLARK HALL: The committee reviewed a request from Jerry Marczynski for assignment of additional space on the ground floor of Clark Hall when it becomes available for two professional personnel and about twenty student workers. The committee asked staff to provide the committee with an estimate of the total amount of space needed, and to report to the committee at the next scheduled meeting.

F. CEE – REQUEST TO RENOVATE SEM 112: The committee reviewed and approved a request from Sharif Elfass of CEE to renovate SEM 112 to a large scale geotechnical testing facility.

G. JTB – DIRECTIONAL SIGNAGE ON DOORS: The committee reviewed and approved a request from Jannet Vreeland to install directional signage on the exterior doors of the Jot Travis Building.

H. USDA/ARS – REQUEST OR EXTERIOR SIGNAGE AT RRC: The committee reviewed and approved a request to install a wood, free standing sign for USDA/ARS outside the RRC building.

Update Items:

A. HONORS PROGRAM – REQUEST FOR STORAGE SPACE: Jed Hammer reported that the Honors Program was working with Food Services to find a solution for their storage needs.
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.

B. **MSA – REQUEST FOR SPACE FOR A PRAYER ROOM:** The committee discussed an informal request from the Muslim Student Association for a prayer room. The committee referred the request to the Associated Students of the University of Nevada (ASUN).

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 September 13, 2011, from 2:30-4:30pm, in the Phillips Conference Room – Clark Administration Building.

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