FACILITIES RESOURCE COMMITTEE

Minutes

Tuesday December 13, 2011

Present: Chuck Price, Marsha Read, David Brackett, Keith Hackett, Stephanie Woolf, Sean McGoldrick, John Walsh, Troy Miller, Gary Bishop and Jannet Vreeland.

Excused: John Sagebiel, Patti Bussio, David Lupan, Ron Zurek, Marcella Yeates J. Bird Vilseck and David Ryfe.

Absent: None.

Visitors: Jed hammer, Facilities Planning and Analysis
Lucy Walker, Integrated Marketing

Action Items:

A. MINUTES: The minutes of the November 8, 2011 meeting of the Facilities Resource Committee were approved as written.

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

C. FOOD SERVICE – EXTERIOR SIGNAGE AND BANNER POLICY REVIEW: The committee reviewed a draft of the new banner policy and decided that the policy needs further cleanup and involvement of student government. Action on the policy was deferred to the January meeting of the committee.

D. FSS POLICE SERVICES – REQUEST TO RENOVATE OFFICES: The committee reviewed and approved a request from UNRPD to renovate offices for Police Services in the FSS building.

E. ASSIGNMENT PLANS – SFB/OSN/ARF: Jannet Vreeland reviewed assignment plans for the Sarah Fleischmann Building, the Orvis Building and the Applied Research Facility with the committee.

F. GEOGRAPHY – REQUEST FOR ASSIGNMENT OF MS 208: The committee reviewed an assessment of the renovation needs to convert this wet lab into a Geography laboratory. The request was approved by the committee.

G. SOCIAL RESEARCH & JUSTICE STUDIES – REQUEST FOR SPACE: The committee reviewed and approved a request to assign space in ABB sixth floor to Communication Studies, Criminal Justice, and CLA administrators at the end of the Spring 2012 semester.

Update Items:

A. TEMPORARY SMALL BORE RIFLE RANGE: The committee reviewed and approved a proposal to located the rifle range to the north of Peccole Field at Evans Avenue.

Discussion Items:

A. Nelson Building – Ad Hoc use and Perimeter Security System.
B. CMM/WPI – Building names and Room Numbering Clarification.

Pending Requests:
ANTHROPOLOGY – REQUEST FOR ASSIGNMENT OF AB 520, 521, 522 (RICHARD SCOTT)
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 (JANET VREELAND).

NEXT MEETING: The next scheduled meeting of the Facilities Resource Committee is January 10, 2012, from 2:30-4:30pm, in the Phillips Conference Room – Clark Administration Building.

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