FACILITIES RESOURCE COMMITTEE

Minutes

Tuesday June 12, 2012

Present: Chuck Price, Patti Bussio, Marsha Read, Jannet Vreeland, John Sagebiel, Sean McGoldrick, Bruce Shively, Troy Miller, Marcella Yeates, Bird Vilseck, John Walsh, Stephanie Woolf, Jed Hammer, Swatee Naik

Excused: Stephanie Woolf

Absent: None.

Visitors: Sean Casey - Chemistry
          Shawn Franklin - IT
          Maureen McBride – Writing Center
          Lori Beach – Military Science
          Vern Davis - Physics
          Danelle Clarke – Math Center
          Deb Fisher - Math Center
          Mike Bennett – Facilities Services

Action Items:

A. MINUTES: The minutes of the May 8, 2012 meeting of the Facilities Resource Committee were approved as written.

B. MATH CENTER: The committee approved the use of selected signage and bulletin boards for use on the 1st floor of WRB. Math Center staff was directed to work with Facilities Services and the College of Education going forward.

C. NEVADA TERAWATT FACILITY PHYSICS: Electrical upgrade was approved in SAGE building.

D. CHEMISTRY: Shared instrumentation lab in CB 108 with minor renovations was approved.

E. MILITARY SCIENCE: The committee reviewed and approved a request from Military Science for move of conex box storage from Valley Road. Military Science was directed to work with Facilities Services and Troy Miller in Real Estate on possible locations.

F. WRITING CENTER: The committee reviewed a request from the Writing Center for renovations in the 109 suite of Mackay Science. Renovations include non-standard paint colors and removal of walls. The request was approved to work with Facilities Services on non-standard colors.

G. INFORMATION TECHNOLOGY: A request was presented by IT for a network cabinet in the corridor of the MSS building 4th floor. The committee heard from Bird Vilseck and Shawn Franklin that these types of requests for space will become more prevalent in buildings in the future. The committee approved the request and IT will work with Jannet on other suitable spaces around campus.

H. EH&S: The request to renovate ARF 202 from a conference room to a grad student bullpen was approved.

I. RENOVATION LIST – REVIEW OF PROJECTS: The pending list of renovation projects was approved.
J. **COLLEGE OF SCIENCE:** The committee would like to hear more information on the proposal for possible business incubator space in the ARF building.

K. **NEVADA INDUSTRY EXCELLENCE:** A request from Nevada Industry Excellence for office space at the Redfield Campus was approved.

**Update Items:**

A. **VALLEY ROAD GREENHOUSES:** Mike Bennett reported that greenhouses 13 & 14 will be renovated as well as existing hoops. New construction will also be progressing.

B. **EXTERIOR SIGNAGE AND BANNER POLICY REVIEW:** It was reported that the Senate will need approval.

**Discussion Items:**

A. **STANDARDS FOR OUTSIDE MUSIC:** During the meeting, EH&S and Student Union staff agreed to work with stakeholders on standards.

B. **FOOD ON CAMPUS:** Discussions on formal policy will be discussed at the next meeting.

**Pending Requests:**

TUTORING CENTER – REQUEST FOR ADDITIONAL SPACE (MARSHA URBAN): ON HOLD
SCHS – SPACE NEEDS AND REQUESTS (CHERYL HUG-ENGLISH): ON HOLD
ANTHROPOLOGY – REQUEST FOR ASSIGNMENT OF AB 520, 521, 522 (RICHARD SCOTT)

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

cc: President Johnson
    Vice President Ellis
    Vice Provost Cline
    Academic Leadership Council
    Facilities Resource Committee Members