FACILITIES RESOURCE COMMITTEE

Minutes

Tuesday July 10, 2012

Present: John Walsh, Marcella Yeates, Chuck Price, Sean McGoldrick, Troy Miller, Lee Green, Keith Hackett, John Sagebiel, Jed Hammer, Stephanie Woolf, Bruce Shively, Bird Vilseck

Excused: Patti Bussio

Absent: None

Visitors: Eric Herzik - Math
Raymond Needham - Scheduling
Cindy Marczynski - Counseling

Action Items:

A. MINUTES: The minutes of the June 12, 2012 meeting of the Facilities Resource Committee were approved as written.

B. STUDENT SERVICES: Remodel of Thompson 101 was approved minus the window-wall option.

C. MATH: The committee reviewed a request from Mathematics & Statistics to occupy 1049 Evans. A feasibility study through Facilities Services was suggested to generate an estimate request.

D. RENOVATION LIST – REVIEW OF PROJECTS: A list was not reviewed for July.

E. COLLEGE OF SCIENCE: The request for space in ARF 335 for use by Pacific Pharmaceutical was moved to the Pending section.

Update Items:

A. MATH CENTER: The move to WRB is progressing with no problems.

B. MILITARY SCIENCE MOVE: Military Science moved from Valley Road with no issues.

C. MACK SOCIAL SCIENCE IT: IT is progressing with its request for cabinet space around campus.

Discussion Items:

A. STANDARDS FOR OUTSIDE MUSIC: Chuck Price reviewed with the committee that a sub-committee will convene and assess the standard and draft policy for sound levels on campus.

B. FOOD ON CAMPUS: The committee discussed the need for regulation and policy for food vendors on campus. This item will be moved to President's Council by Jannet Vreeland.
Pending Requests:
   CRDA – REQUEST FOR ASSIGNMENT OF SFB 004 (MARSHA READ)
   TUTORING CENTER – REQUEST FOR ADDITIONAL SPACE (MARSHA URBAN): ON HOLD
   LATINO RESEARCH CENTER – REQUEST FOR STORAGE (IRIS WEST): 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 August 14, 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