FACILITIES RESOURCE COMMITTEE

Minutes

Tuesday September 11, 2012

Present:  John Bird Vilseck, Marcella Yeates, John Sagebiel, Jannet Vreeland, Patti Bussio, Keith Hackett, Chuck Price, Jed Hammer, John Walsh, Sean McGoldrick

Excused:  Swatee Naik

Absent:

Visitors:  Russ Meyer – Food Services
          Stefanie Scoppettone – Development & Alumni Relations
          Todd Renwick – Police Services

Action Items:

A. MINUTES: The minutes of the August 14, 2012 meeting of the Facilities Resource Committee were approved as written. A change was noted and corrected on members present.

B. FOOD SERVICES: The request for renovation in the Downunder Cafe was approved.

C. SCHOOL OF MEDICINE: The request by Dr. Thomas Schwenk to rename room #111 in the CMM building in honor of the late Dr. David Lupan was recommended to the President and approved.

D. RENOVATION LIST – REVIEW OF PROJECTS: The pending list of renovation projects was approved.

Update Items:

Discussion Items:

A. BUILDING PROCTOR PROGRAM: The committee heard from Todd Renwick and John Sagebiel the pros and cons of a proposed proctor program for buildings on campus. The item will be placed on hold and the proposal will be forwarded to the President’s Council and Academic Leadership Council.

Pending Requests:

  TUTORING CENTER – REQUEST FOR ADDITIONAL SPACE (MARSHA URBAN): ON HOLD
  SCHS – SPACE NEEDS AND REQUESTS (CHERYL HUG-ENGLISH): ON HOLD

NEXT MEETING: The next scheduled meeting of the Facilities Resource Committee is October 9, 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