FACILITIES RESOURCE COMMITTEE

Minutes

Tuesday October 9, 2012

Present: Chuck Price, Keith Hackett, Stephanie Woolf, Marsha Read, Jed Hammer, Jannet Vreeland, John Sagebiel, John Walsh, Lee Green, Marcella Yeates, Troy Miller, Sean McGoldrick, John Bird Vilseck, David Brackett

Excused: Swatee Naik, Patti Bussio

Absent:

Visitors: Shawn Franklin - IT
          Jerry Winter - IT

Action Items:

A. MINUTES: The minutes of the September 11, 2012 meeting of the Facilities Resource Committee were approved as written.

B. ORVIS SCHOOL OF NURSING: The request for signage in PME was approved with the stipulation that all signage will adhere to University standards.

C. INFORMATION TECHNOLOGY: The request by IT for telecommunications spaces was postponed until IT coordinates with Facilities Services.

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

E. VICE PRESIDENT RESEARCH: The request for space in ARF 335 for use by DxDiscovery was approved to move forward with an MOU through Real Estate with input from EH&S.

F. PLANNING, BUDGET & ANALYSIS: The request for assignment of Mackay Science #21 was approved.

G. INTERCOLLEGIATE ATHLETICS: The request for approval of signage in Legacy Hall was broken up into two parts; the signage request for interior glass was approved to match the rest of the building and the proposal for adding signage to the exterior of the building was tabled while Keith Hackett spoke with AD Cary Groth to gather additional information.

Update Items:

Discussion Items:
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 November 13, 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