Present: Swatee Naik, Bird Vilseck, Marcella Yeates, Sean McGoldrick, John Walsh, John Sagebiel, Jed Hammer, Kelly Norman, Jannet Vreeland, Stephanie Woolf, Marsha Read, David Brackett, Keith Hackett, Patti Bussio, Chuck Price

Excused:

Absent:

Visitors: Jessica Younger – Division of Health Sciences
         Pat Martinez – Real Estate
         David Zeh – Biology
         Raymond Needham – Scheduling Services
         Deborah Fisher – Math Center
         Danelle Clarke – Math Center
         Lou Christensen – Biology
         Amy Koeckes – ASUN
         Sandra Rodriguez – ASUN
         Kátia Albright – Mackay Student Services
         Liz Ball – Mackay Student Services
         Eric Killian – Southern Area Cooperative Extension

Action Items:

A. **MINUTES**: The minutes of the October 9, 2012 meeting of the Facilities Resource Committee were approved as written.

B. **SOUTHERN AREA COOPERATIVE EXTENSION**: The request for signage in Las Vegas was directed to Facilities Services to maintain consistency to the rest of the Co-op signage throughout the state.

C. **PHYSICS**: The request by NTF for Firebird Sensors in the SAGE building was approved to proceed with Real Estate and Facilities Services.

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

E. **BIOLOGY**: The request for space in SFB was denied. Jannet Vreeland indicated that the space was currently being held.

F. **MATH CENTER**: The request for assignment of WRB 1002 was approved.

G. **NATURAL SCIENCES CENTER**: The proposal for a Natural Sciences Center in FA 300 suite was approved.

H. **MACKAY SCHOOL OF EARTH SCIENCES AND ENGINEERING**: The request to renovate LME 313 was tentatively approved based on Jannet speaking with Jeff Thompson.
I. **DIVISION OF HEALTH SCIENCES**: Request for putting storage cages in the ground floor of Pennington Health Sciences building was approved.

J. **DIVISION OF HEALTH SCIENCES**: The committee recommended that meetings take place between the campus stakeholders regarding use of CMM 111 for centrally scheduled classrooms.

K. **ASUN**: Remodel request for existing offices in JCSU was approved.

L. **ASUN**: The continued use and placement of a storage shed by ARF was approved to work with Facilities Services.

M. **NEVADA WOLF SHOP**: The request to hang banners outside the JCSU was referred to the President’s Office for approval.

**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 December 11, 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