FACILITIES RESOURCE COMMITTEE

Minutes

Tuesday December 11, 2012

Present: John Walsh, Swatee Naik, Erik Williams, John Sagebiel, Jannet Vreeland, Marsha Read, Stephanie Woolf, Keith Hackett, Chuck Price, Ron Zurek, Kelly Norman, Jed Hammer

Excused: David Brackett

Absent:

Visitors: Melissa Glenn – CABNR
Ron Pardini – CABNR
Dick Barthelet – College of Business
Tina Ruff – Athletics
Gretchen Casey – CASAT
Daniel Fred – CASAT
Amy Childress – Civil & Environmental Engineering
Eric Marchand – Civil & Environmental Engineering
Shera Alberti-Annunzio – Extended Studies

Action Items:

A. **MINUTES:** The minutes of the November 13, 2012 meeting of the Facilities Resource Committee were approved as written. Swatee Naik made the suggestion to have minutes, agendas and agenda presentation items available online in archive form. Planning Budget & Analysis staff will work on making these data available.

B. **CASAT:** The Nevada Recovery and Prevention Community (N-RAP) request for WRB 1004 was approved.

C. **ATHLETICS:** The request by Athletics for signage for the Christina M. Hixson Softball Park was approved to proceed with Facilities Services.

D. **IGT CALL CENTER:** The proposal for International Game Technologies to have a 24 hour call center located in Ansari Business 301C was approved. Real Estate and Facilities Services, et al. will work with IGT representatives.

E. **CABNR:** Ron Pardini and Melissa Glenn presented to the committee a tentative plan for occupancy of the Knudtson Resource Center and Renewable Resource Center by various federal agencies. The plan will be discussed with the President and the committee suggested CABNR work with Facilities Services and Real Estate, et al.

F. **CIVIL & ENVIRONMENTAL ENGINEERING:** Amy Childress and Eric Marchand asked the committee about possible space for a research project. The committee recommended they work within their College on possible sites.

G. **COLLEGE OF LIBERAL ARTS:** The proposal for use of AB 610, 613 and the 639 suite for student study area and computer lab space made by Scott Casper was presented by Jannet Vreeland. The President has approved the request and the College will work with Facilities Services on renovation.

H. **EH&S:** ARF 308 was approved to be reassigned to Environmental Health & Safety.
I. **EH&S:** Stephanie Woolf presented to the committee a proposal to place a storage shed outside near the ARF highbay. The request was approved.

J. **EH&S:** The committee heard a request from Stephanie Woolf to have ARF 340 changed from a designation of office to Research Lab support. The committee requested that the utilization of the space be checked in six months.

**Update Items:**

**Discussion Items:**

A. **CAMPUS GENERAL SIGNAGE STATUS UPDATE:** John Walsh reviewed with the committee proposed way finding signage.

**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 January 8, 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