FACILITIES RESOURCE COMMITTEE

Minutes

Tuesday May 21, 2013

Present: Chuck Price, Jed Hammer, Stephanie Woolf, Ron Zurek, Marsha Read, Stacy Burton, Jannet Vreeland, John Sagebiel, Sean McGoldrick, Ed Huffman, Troy Miller, John Walsh, Kelly Norman, Bird Vilseck, David Brackett

Excused: Lee Green, Keith Hackett

Absent:

Visitors: Betty Glass – CSW
          Russ Meyer – RLHFS
          Sean Casey – Chemistry
          Emil Geiger – Mech Eng
          Linda Goar – NBMG
          Sandy Haslem – NVIE
          Manos Maragakis – COE
          Geoffrey Smith - Anthropology

Action Items:

A. **MINUTES**: The minutes of the April 9, 2013 meeting of the Facilities Resource Committee were approved.

B. **STUDENT ACHIEVEMENT CENTER**: A list of departments that might be affected by the construction of the SAC will be started by the Provost’s office. Any requests for new space can be added to the list by contacting Jed Hammer in PBA and will be considered by the Provost’s office.

C. **COLLEGE OF ENGINEERING**: The proposed college tutoring center will be discussed by Manos Maragakis and Jannet Vreeland.

D. **PALMER ENGINEERING**: The proposal for renovation of PE was approved.

E. **ANTHROPOLOGY**: Richard Scott and Jannet will tour Stead in addition to the MARS storage in MIKC.

F. **CHEMISTRY**: Request for lab space in Chemistry Building was approved.

G. **NBMG**: The proposal for corridor murals and poster hangings on the 3rd floor of SEM will be discussed by Jim Faulds and Jannet.

H. **NEVADA INDUSTRY EXCELLENCE**: The request for office space at the Redfield Campus UNR building was approved.

I. **REAL ESTATE**: 1049 Evans was approved to become a rental property.
Update Items:

NORTHSIDE CAFÉ: Russ Meyer informed the committee that prior issues that the committee cited of egress, coloring, wall penetrations and other building occupants concerns have been addressed.

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 July 9, 2013 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