FACILITIES RESOURCE COMMITTEE

Minutes
Tuesday March 25, 2014

Present: Chuck Price, Stephanie Woolf, John Sagebiel, Stacy Burton, John Walsh, Kelly Norman, Jed Hammer

Excused:

Absent:

Visitors: Thom Seal – Mining Engineering
Russ Meyer – Food Services
Jessica Younger – VPHS
Jennifer Laslo - VPHS
Annie Vicente - CASAT

Action Items:

A. MINUTES: The minutes of the February 11, 2014 meeting of the Facilities Resource Committee were approved.

B. MINING ENGINEERING: The department’s request to move a ball mill from the 2nd floor of the SAGE building in Stead to LME 101 was approved.

C. MATHEMATICS AND STATISTICS: The request to renovate DMSC 313 and 326 was approved.

D. COLLEGE OF SCIENCE: The request to renovate DMSC 416 from file storage to office space was approved.

E. FOOD SERVICES: A request to have a food trailer on the current Bodawgs site outside of the Virginia Street Gym one day a week on Friday was approved.

F. FOOD SERVICES: The request to replace window in Fitzgerald Student Services 1st floor and add a sign was tabled due to issues involving vendor exterior signage.

G. STUDENT CULTURAL DIVERSITY: The request to renovate portions of currently assigned space on the 3rd floor of JCSU was approved.

H. HEALTH SCIENCES VP: The request for new exterior signage on the Pennington Medical Education Building was approved. The department was asked to work with Facilities Services to remain consistent with current signage on the building.

I. HEALTH SCIENCES VP/CASAT: Division of Health Sciences advising center and CASAT request to move to Orvis Building 105A, 105B (DHS) and 107 (CASAT) was approved. The request for computer lab space in rooms 103 & 108 was directed to Facilities Services to work on possible additional cooling systems for the number of computer stations planned and IT on infrastructure.
Update Items:

Discussion Items:

A. **UAM UPDATED POLICY ITEMS**: Proposed changes to sections 5210 and 5305 were approved pending final edits.

B. **FOOD SALES AND LOCATION**: A food task force was approved to move forward chaired by Stacy Burton to address current practices and make recommendations to the FRC on possible policy changes to the UAM.

Pending Requests:

**NEXT MEETING**: The next scheduled meeting of the Facilities Resource Committee is May 13, 2014 from 1:00-3:00pm, in the Phillips Conference Room – Clark Administration Building.

**cc**: President Johnson
Vice President Ellis
Vice Provost Cline
Academic Leadership Council
Facilities Resource Committee Members