FACILITIES RESOURCE COMMITTEE

Minutes

Tuesday June 10, 2014

Present: Jed Hammer, David Sanders, Stacy Burton, Ed Huffman, John Walsh, Ann Larson, Chuck Price, Kelly Norman, Pei Chen

Excused:

Absent:

Visitors: Melissa Glenn – CABNR
Scott Bassett – Geography
Doug Boyle - Geography

Action Items:

A. MINUTES: The minutes of the May 13, 2014 meeting of the Facilities Resource Committee were approved with the addition of Stacy Burton being present at the May meeting.

B. GEOGRAPHY: The request to renovate MS 133/134 into expanded research space was approved.

Update Items:

VALLEY ROAD SIGNAGE: Melissa Glenn presented an update to the signage on the Renewable Resource Center for ARS changes. CABNR was asked to work with Facilities Services on the changes.

CIVIL AND ENVIRONMENTAL ENGINEERING: The request from Civil & Environmental Engineering for signage in SEM was not approved.

Discussion Items:

A. VALLEY ROAD MOVES: The FRC discussed the space allocation of Valley Road buildings regarding CABNR leases. Pei Chen brought up how IT policy relates to space moves and how IT provides services.

Pending Requests:

NEXT MEETING: The next scheduled meeting of the Facilities Resource Committee is July 8, 2014 from 2:30-4:30pm, in the Sandra Neese Conference Room (#104) – Sarah Fleischmann Building.

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