FACILITIES RESOURCE COMMITTEE

Minutes

Tuesday August 12, 2014

Present: Kelly Norman, John Walsh, Stacy Burton, Troy Miller, Ed Huffman, Ann Larson, David Sanders, Sean McGoldrick, Marcella Yeates, Stephanie Woolf, Huapei Chen

Excused:

Absent:

Visitors: Katherine McCall – COS
Prisilia Maldonado-Masegian – Mining Engineering

Action Items:

A. MINUTES: The minutes of the July 8, 2014 meeting of the Facilities Resource Committee were approved.

B. MINING ENGINEERING: The request for office space in LMR 274 was approved.

Update Items:

Discussion Items:

A. MARKETING EVOLUTION: The FRC discussed the process of how leases were worked out with private companies leasing space in UNR buildings. The Real Estate office will use guidelines for interior improvements for incorporation into new leases.

B. FOOD SALES ON CAMPUS: A policy is being formulated through the Provost’s office.

C. WIRELESS ACCESS: Pei Chen asked about the process of how and when wireless access is approved to new users in new buildings either owned by the University or associated. Pei will follow up with Student Services and Residential Life.

Pending Requests:

NEXT MEETING: The next scheduled meeting of the Facilities Resource Committee is September 9, 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