FACILITIES RESOURCE COMMITTEE

Minutes
Tuesday January 13, 2015

Present: Chuck Price, Kelly Norman, John Sagebiel, Stephanie Woolf, Jed Hammer, Ed Huffman, David Sanders, Denise Baclawski, Ann Larson, Troy Miller, Marcella Yeates, Sean McGoldrick, Stacy Burton

Excused:

Absent:

Visitors: Caden Fabbi – ASUN

Action Items:

A. MINUTES: The minutes of the December 9, 2014 meeting of the Facilities Resource Committee were approved.

B. BIOCHEMISTRY & MOLECULAR BIOLOGY: The request for a portion of lab space in Howard #168 by Escazyme Biochemicals was tabled until the February meeting so more detail can be provided by the department for a lease agreement to be worked out.

C. ASUN: The committee recommended approval to proceed with Facilities Services, and are in agreement with the concept to re-turf Sala Intramural Fields and change color to Nevada Blue. Since Boise State University must provide permission on non-green colored turf surfaces, if a color other than Nevada Blue is proposed by Boise State, the new color would need to be brought to the FRC as an update.

Update Items:

MOTORIZED CARTS & SKATEBOARDS AND BIKES: Stacy informed the committee on current progress.

FOOD SALES ON CAMPUS: This item is pending.

Discussion Items:

Pending Requests:

NEXT MEETING: The next scheduled meeting of the Facilities Resource Committee is January 13, 2015 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