FACILITIES RESOURCE COMMITTEE

Minutes

Tuesday February 10, 2015

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

Excused: Chuck Price

Absent:

Visitors: Patsy Ruchela – Nursing
          Greg Pari - UNSOM
          Ruth Gault – UNSOM
          Richard Ayala – System Computing Services
          Thomas Fishel – System Computing Services
          Hao Xu – Civil Engineering

Action Items:
A. MINUTES: The minutes of the January 13, 2015 meeting of the Facilities Resource Committee were approved.

B. NURSING: The request to convert PHSEB room 341 from a conference room to office space was approved. Nursing will be using other conference room space on the 2nd floor for the interim.

C. CIVIL ENGINEERING: The committee recommended approval to proceed with Facilities Services, on the request to renovate SEM rooms 123-125. The committee recommend that Manos Maragakis be made aware of all renovations and how they tie in to any future SEM renovations.

D. MICROBIOLOGY: The request to renovate Savitt 0056 was approved.

E. NSHE SYSTEM COMPUTING SERVICES: The committee approved the planned upgrade of emergency backup power equipment in the System Computing building.

F. ESCAZYME: The representatives from CABNR and Escazyme were not present at the meeting so the request was tabled.

Update Items:

MOTORIZED CARTS & SKATEBOARDS AND BIKES: Stacy informed the committee on current progress including a task force to finalize policies such as roll out, what is to be included and zones et al.

PROTOCOL FOR LEASING SPACE: Stacy informed the committee that monthly meetings are taking place between stakeholders to establish plans.

Discussion Items:

Pending Requests:
NEXT MEETING: The next scheduled meeting of the Facilities Resource Committee is February 10, 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