

University Buildings and Grounds Committee
MINUTES
January 22, 2014
Tait Conference Room
405L Russ Engineering

Voting Members: Matt Rizki (Chair and CECS); Linda Ramey (CEHS); Nick Reo (BSOM)

Ex-Officio, Non-Voting Members: Marian Brainerd (Registrar); Sukhmanjit Singh (SG); Jeff Trick (PP)

Guests: Jamie Henne (CSAC)

1. The minutes of November 20, 2013 were approved
2. Proposed Woods Wright Way Policy

The committee reviewed the proposed Woods Wright Way Policy with minor language change 5410.3, section 5 from “routine” and replace with “any” maintenance of the existing trail system. Pending approval from the UBGC Matt Rizki will forward recommendations to the administration for review and then to the Faculty Senate for final approval.

Matt Rizki will confirm the following concerns with VP Mark Polatajko in writing prior to submitting to the Faculty Senate for approval.

1. Does WSU get naming rights to the pedestrian bridge? What is the value of having the naming rights to the bridge?
2. Will ODOT and ODNR provide funding for easements?
3. Additional funds requested to provide services for the following:
 - a. Retain the Ad Hoc Woods Committee
 - b. Provide three year commitment to fund a Graduate Research Assistant position.
 - c. Provide \$25,000/year to support woods related projects i.e., maintain trails, signage, orienteering

Matt will ask Jim Runkle to chair the Woods AdHoc committee and to retain the current members to include: Jim Runkle, Volker Bahn, Don Cipollini, Mike Coyle (ex-officio), Vicki Davidson (ex-officio), Karla Huebner, Lisa Kenyon, Sarah McGinley, David Mirkin, Linda Ramey, Mary White, Patrick White

3. The university may receive more funding for the Six-year Capital Plan than originally anticipated and can expect funding for the top requests made to include the salt barn.

Matt Rizki requested further clarification on deferred maintenance to be more specific regarding infrastructure i.e. repairs leaking roof in Russ and leaky windows in MSB. Jeff Trick will get a listing of all areas that are in need of capital replacement repairs.

Matt Rizki to review the possibility of creating policies that would address issues of deferred maintenance, capital replacement repairs and classroom furnishings. Currently there are no policies that exist with regard to the concerns mentioned above.

4. Linda Caron is an acquaintance of the artist of the Divisions Sculpture and will discuss possible arrangements for removal of the sculpture. Linda is requesting extension of the timeline to make necessary arrangements.

Sukhmanjit Singh, Student Government representative suggested using the facility as an amphitheater for concerts, performing arts, etc. Sukhmanjit recommended the following to make this facility usable but will submit a complete list of recommendations to Matt Rizki.

- install electricity
- install an awning
- accessible to students with disability
- provide better drainage
- Replace gravel area with vegetation

5. Announcements: Spring Semester meetings are scheduled in the Tait Conference Room (405 Russ) at 2:15 on the following dates:

February 19

March 19

April 16

6. Adjourned at 3:00