



# Meeting Minutes

for

## Building and Grounds Committee

10:00am, Thursday, February 23, 2017  
Room 153, Cambiar Room, Student Union

**Attendees at Meeting:** Marie Bashaw, Chair, Mitch Wolff, Stefan Chinov, Dawn Wooley, L. David Mirkin, Mary Holland, Dan Papay, Debbie Whisler, Koty Johnson, Matt, Travis Doom,

### Call to Order

Meeting called to order at 10:00am

### Approval of Minutes

1. Minutes from January 26, 2017 Buildings and Grounds Committee were approved by committee acclimation.

### Laboratory Renovations: \$3 million earmarked

The Provost made this remark at January's Senate meeting: (paraphrased)

'The university has received \$3million earmarked for laboratory renovations. The university will work with the Senate Building & Grounds Committee and faculty to prioritize current needs. The Facilities Management reps are probably the ones to ask about it if they haven't already brought it to your attention.'

Needs were identified by several members for renovations in Fawcett Chemistry labs, Basement of Bio Sci, COSM labs, Russ Engineering, Sculpture and Stage Building, Clinical Labs. Discussion ensued as to how to prioritize the requests. It was decided to use a similar scale to the Classroom renovation. Functional life - 1 being the worst condition, and 4 being the best condition. Over the Spring Break – Dan Papay, Marie Bashaw, Travis Doom, Rob Thompson, and Chris Haring will complete a physical walkthrough of all spaces. They will leave at 1pm on Tuesday Feb 28<sup>th</sup> beginning in Fawcett Chemistry labs. Any committee member is welcome to join them. Stefan met them in the Sculpture studio.

A spread sheet was created stratifying Building, room #, Lab function, numbers of students impacted by the lab space, Is the lab space a shared space, is the lab required for undergraduate major, is there potential to increase enrollment.

Action: Over the Spring Break – Dan Papay, Marie Bashaw, Travis Doom, Rob Thompson, and Chris Haring will complete a physical walkthrough of all spaces. They will leave at 1pm on Tuesday Feb 28<sup>th</sup> beginning in Fawcett Chemistry labs. Any committee member is welcome to join them. Stefan met them in the Sculpture studio. Each space was ranked from 1-4.

Concern brought forward, why are hallways being painted and light bulbs being changed out when we are in a financial crisis? Action: These jobs have been in a queue waiting for the bulbs to get here.

Old Business - Lights by ball fields are left on at night when no students are there. Athletic Department has submitted request for lights to be on.

### Adjourn

Meeting was adjourned at 10:55