University Buildings and Grounds Committee
Minutes
March 19, 2014

Voting Members: Matt Rizki (Chair and CECS); Dave Bukovinsky (RSCOB); Ann Russell (CONH)
Ex-Officio, Non-Voting Members: Marian Brainerd (Registrar); Mary Clem (CaTS); Wende Morgan-Elliott (FPD); Dan Papay (FPD); Sukhmanjit Singh (SG); Jeff Trick (PP)
Guests: Jamie Henne (CSAC)

1. The minutes of February 19, 2014 were approved.

2. Committee Updates:
   a. The proposed Woods Wright Way Policy 5410 and the Ad Hoc Woods Conservancy Committee Proposal have been accepted by the Provost’s Office. The Ad Hoc Woods Conservancy Committee has been granted one graduate research assistant tuition waiver, stipend and $25,000 in annual funding for Woods Conservancy projects for three years.
   b. The Capital Budget is still pending at state level.
   c. Linda Caron requested an extension to relocate the Divisions Sculpture until the artist of this design can find another site.

3. Matt introduced Wende Morgan-Elliott, Interim Executive Director, Facilities Planning and Development. Ms. Morgan-Elliott will represent the Facilities Planning and Development Department while the search for Vice-President, Facilities Planning and Development is underway.

4. Campus Construction Updates:
   a. New construction
      i. NEC is on schedule to be completed March, 2015.
      ii. Classroom building is on schedule to be completed April, 2015.
      iii. The groundbreaking for CAC expansion and renovation is scheduled for April 11, 2014.
      iv. Architect and Site Engineer have been chosen for the Salt Barn. The start date for this project is contingent upon approval date of the Capital Plan.
      v. Lake Campus created a master plan to raise funds for the New Academic Building-Connector; no specific timeline has been set for this project.
   b. Campus Renovations:
      i. Facilities Planning and Development will begin looking into classroom renovations academic year 2015-16; further investigation, assessment and a review of capital funding will be required before decisions can be made.
      ii. The committee agreed there is a need to create a campus-wide common area assessment and replacement plan to provide guidelines and funding for maintaining current structures on campus.
      iii. Chartwells will open coffee bars throughout campus at the Dunbar Library, Rike Hall and Russ Engineering Bldgs.
c. Classroom Technology: The committee recommended faculty receives training on the use of equipment installed in the new classroom building.

d. Mark Polatajko, Tom Sudkamp and Larry Fox will be invited to our next meeting to provide insight to questions on how decisions are made and priorities determined when making to upgrades to classrooms and informal learning spaces.

5. The Electronic Cigarettes Resolution 14-5: Motion to endorse the Electronic Cigarette Resolution and forward to the Faculty Senate. Motion was seconded and unanimously agreed to forward to Faculty Senate. Matt Rizki will follow up on recommendations to add electronic cigarettes to the university smoking policy to be treated in the same manner as tobacco products.

6. Adjourned