

B. Building and Grounds Committee

Dr. Goyal, chair, will report on the committee meeting on November 20, 2015

**Building and Grounds Committee
Meeting of November 20, 2015**

Minutes

Present: H. Billing, M. Bridges, D. Fecher, A. Goyal, L. Klaben, W. Montgomery, C.D. Moore, G. Ramos, R. Pignatiello

Guests: R. Fyffe, D. Kimpton, N. Lasky, M. Lowery, D. Papay, M. Polatajko, G. Sample, T. Sudkamp, R. Sweeney, C. This, J. Ulliman

Dr. Anuj Goyal called the meeting to order at 10:55 a.m.

1. Comprehensive Six-Year Capital Plan Resolution

Dr. Mark Polatajko, vice president for business and finance & COO, outlined the process for creation of the Comprehensive Six-Year Capital Plan. In October the Ohio Department of Higher Education, formerly known as the Board of Regents informed the IUC that the state was in their comprehensive six-year planning cycle for capital expenditures. State institutions requesting capital funds were required to submit a report as of November 16, 2015 outlining capital requests. Eight funding guidelines and priorities were offered for the creation of this request with the highest state priority allocated to basic renovations and/or deferred maintenance of existing buildings and infrastructure.

The development of this report included input from the Cabinet, Council of Deans, Faculty Senate and a variety of key stakeholders. Other important considerations in building this request included the Facilities Master Plan, funding gaps in current projects, and deferred maintenance list items.

The draft report (submitted pending final approval of the Board of Trustees at their December meeting) was submitted to the state on November 12th. This request included 9 key projects for the Main Campus for the 2017-2018 Biennium totaling \$16.5 million and two projects for the Lake Campus totaling around \$9 million.

The following resolution is being presented for Board approval.

RESOLUTION 16-

RESOLVED that the Comprehensive Six-Year Capital Plan for the period of 2017-2022 as submitted to this meeting be, and the same hereby is approved.

I offer this motion:

Do I have a Second:

Roll Call Vote:

2. Project Updates

Wright State University will be hosting the first national Presidential Debate on September 26, 2016. Dr. Robert Sweeney, executive vice president for planning, outlined the timeline for preparation and renovations of the Nutter Center needed prior to hosting this event.

Mr. Dan Papay, associate vice president of facilities management and services, offered the Board an update on campus projects. The Salt Barn project has been completed. The Classroom Modernization Project is progressing on schedule and will include extensive construction revitalization of room 112 Ohlman to repurpose this large lecture hall into three interactive learning classrooms.

Members of the facilities management team will be going room to room over the next seven weeks to personally conduct a Space Inventory to verify the accuracy of the information contained in Wright State's space management database. This updated information will be helpful for understanding utilization of space and determining future space renovations.

The meeting was adjourned at 11:41 a.m.

Respectfully Submitted,
Deborah Kimpton