

Faculty Senate Building & Grounds Committee
Friday, September 5, 2014
Meeting Minutes

Voting Members

- ✓ James Menart, Chair (CECS)
- ✓ Linda Ramey (CEHS)
Liz Pulley (CONH)
- ✓ Stefan Chinov (COLA)
Tom Brown (COSM)
David Bukovinsky (RSCOB)
- ✓ Raymond Ten Eyck (BSOM)

Ex-officio Members

- Mary Holland (Registrar)
✓ (d) Todd Frantz
- ✓ Debbie Lynn Whisler (CaTS)
- ✓ Dan Papay (Facilities)
- ✓ Jeff Trick (Physical Plant)
TBD (Student Government)
Rob Kretzer (Parking)

- I. Dr. Menart called the meeting to order at 3:05p.m.
- II. Introductions
- III. Minutes of the April 9, 2014 meeting were approved.
- IV. Construction Project Briefing (Dan Papay)

Dan Papay, Associate Vice President of Facilities Management & Services, updated the committee on the following projects:

- Russ Engineering Shed - The new Fairborn Fire Chief ordered that the Russ Engineering storage shed be relocated. VP Papay thanked Dr. Menart for his help and quick action to complete the project.
- NEC Building – Construction is on track for March 2015 completion.

A question was raised regarding the purchasing of interior fixtures and the timeline to do so. It was noted that nothing has been purchased, and that CECS needs to appoint a representative to replace Dr. Slater.

- Classroom Building – Construction is behind schedule due to winter weather and is now slated to finish in April 2015.
- Woods Commons Building – A new multipurpose building being planned for construction near the Woods and Chapel. The building will house offices for Residence Services, Chartwells, and serve as a food service venue for students.

- Creative Arts
 - The TV Center Renovations are in the Phase 1 pricing stage.
 - Some student spots will be lost as part of the CAC expansion, but there will be a net gain in parking as a result of lot expansion near the Russ Engineering tall grass area.
- Energy Measures
 - Health Sciences Building – new boilers are being implemented and will tie-in to boilers in the Biological Sciences Building.
 - Transportation Building – new boiler installed.
 - Inter-boiler piping projects for the Math & Microbiology Building and Campus Quad have been complete.
- ODOT Shared Services Facility (Salt Barn) – Proposals came back extremely over the budgeted amount, mainly due to the topography of the building site.
- Current Capital Bill updates
 - Lake Campus Ternary received \$900k in funding
 - Student Union 2nd/3rd Floor remodel
 - Veterans Affairs has permanently moved to Allyn Hall
 - Facilities & Planning is waiting for architectural & engineering design proposals
 - Campus Classroom Renovations
 - Classrooms will be graded (Poor – Excellent)
 - Faculty will be surveyed for input, but the best method has not been decided.

V. Allyn Hall Moat

VP Papay reviewed the current issues with the moat around the Hangar of Allyn Hall, including goose feather and waste issues, wasted water, and an annual upkeep cost of \$28,000.

The voting members present unanimously agreed to send the following resolution to the Faculty Senate Executive Committee for consideration at the September 30th Senate meeting:

The Building & Grounds Committee would like to encourage the University to look into other options for the moat in Allyn Hall due to high maintenance costs.

- #### VI. Parking Committee Representative
- The committee decided to delay appointing a member to the Parking Subcommittee until the committee meeting schedule is known.

- VII. Electric Charging Stations – Tabled until next meeting.
- VIII. The committee agreed to meet on the first Friday of the month from 3:00 – 4:30p.m.
- IX. Dr. Menart adjourned the meeting at 4:00p.m. The next meeting will be held at 3:00p.m. on Friday, October 3rd, 2014 in the Tait Conference Room (405 Russ).