University Buildings and Grounds Committee
Minutes
April 9, 2014

Voting Members: Matt Rizki (Chair and CECS); Dave Bukovinsky (RSCOB); Nick Reo (BSOM); Ann Russell (CONH)

Ex-Officio, Non-Voting Members: Mary Holland and Jennifer Cox (Registrar); Rob Kretzer (Parking); Wende Morgan-Elliott (FPD); Dan Papay (Engr. and Construction); Sukhmanjit Singh (SG); Jeff Trick (PP); Debbie Whisler for Mary Clem (CaTS)

Guests: Carol Loranger, Faculty Vice-President Elect; Travis Doom, Chair (UAPC); Shu Shiller, Chair (IT Committee); Sean Pollock, Chair (UCC); Jamie Henne, Member (CSAC);

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

2. The committee welcomed Mark Polatajko, Vice-President for Business and Fiscal Affairs and Tom Sudkamp, Vice-President for Curriculum and Instruction.

Vice-President Mark Polatajko briefed the committee on the University Budget being presented to the Board of Trustees. The top three priorities of the University’s 2014 Capital Plan are to address HB 7 Energy Savings Project, deferred maintenance, and the completion of the projects that are currently underway. The Capital Plan for 2015-16 will include the modernization and maintenance of classrooms and public areas; Veterans, Career and Graduate Gateway; Data Analytics and Visualization Environment (D.A.V.E.).

Vice-President Tom Sudkamp, discussed with the committee the necessity to maintain structures of current buildings and to provide modernization of classrooms; for this reason, a committee will be formed to address these issues. Facilities Planning and Development will work closely with this newly formed committee and the Registrar Department to gain a better understanding of classroom needs and scheduling of classes. Facilities Planning and Development will have data available to determine when the modernization and renovations will take place and can provide this information to the newly formed committee beginning fall 2014.

3. Adjourned