

Faculty Senate Building & Grounds Committee
Meeting Minutes
April 17, 2015

Attendees

Dr. Menart, Dr. Ramney, Dr. Bukovinsky, Dr. Ten Eyck
Mary Holland, Dan Papay, Debbie Whisler, Jeff Trick, Kyle Powell

1. Minutes of the previous meeting were approved.
2. Dr. Mark Polatajko presented information on the University Capital Plan
 - a. Current Master Plan is financed at the 85% level
 - b. The current Master Plan is being refreshed
 - i. The report on the new Master Plan will be available in the Fall 2015
 - ii. Covers a 6 year window
 - c. Fully funded projects
 - i. \$3.6 million for Creative Arts
 - ii. \$3.5 million for Student Union
 - iii. \$1.0 million for salt servers
 - iv. \$0.6 million for Dave Project
 - d. Up to this time the University has attacked \$37 million of energy projects
 - i. Should be a 12.3 year payback
 - e. Recently there has not been much money on non-energy related maintenance projects
 - f. Current deferred maintenance is estimated at \$120 million
 - i. We should be budgeting \$20 million per year
 - g. The university currently is carrying about \$100 million in debt
3. Update on Classroom Remodeling project
 - a. Dr. Menart gave a brief update o classroom remodeling project
 - b. Dr. Menart discussed prototype rooms
 - i. One in Oelman Hall
 - ii. One in Russ Engineering
 - c. Dr. Menart asked for room swaps
 - d. Dr. Menart discussed that the Buildings and Grounds top 10 list of repairs was presented to the architects
 - i. Some of these projects are being given priority, while others are not
4. Fragrance free buildings
 - a. The committee concluded that Wright State is not ready for fragrance free buildings
 - b. This would be a difficult policy to implement
5. Dr. Menart will be the Buildings and Grounds Committee chair next year
6. Adjourn – the next meeting will be next academic year