



# Meeting Minutes

for

## Building and Grounds Committee

3:00 pm, Friday, January 8, 2016  
Room 405, Tait Conference Room, Russ Engineering

### Attendees at Meeting

#### B&G

|       |                     |
|-------|---------------------|
| CECS  | James Menart, Chair |
| CEHS  | Jeremy Mills        |
| CONH  | Liz Pulley          |
| COLA  | Stefan Chinov       |
| COSM  | Ann Farrell         |
| RSCOB | David Bukovinsky    |
| BSOM  | David Mirkin        |

#### Exofficio/NV

|                          |                |
|--------------------------|----------------|
| Registrar                | Mary Holland   |
| FMS                      | Dan Papay      |
| CaTS                     | Debbie Whisler |
| Physical Plant           | Jeff Trick     |
| Disability Services      | Jean Denney    |
| Classified Staff Council | Jamie Henne    |

### Call to Order

### Approval of Minutes

1. Minutes from November 6, 2015 Buildings and Grounds Committee were approved as long as the following additions are made:
  - a. Include a statement on unsafe conditions of concrete walkways at some locations on campus.
  - b. Include a statement saying that one person has been hurt by these unsafe walkways.
  - c. Include a statement that these unsafe walkways are a problem for people in wheelchairs.

### Capital Plan Money

1. Dr. Menart presented a comparison of the original Capital Plan, the Buildings and Grounds changes to the original Capital Plan, and the final Capital Plan put forth by the University administration to the committee. This document is attached.
2. Some of the recommendations of the Buildings and Grounds committee were implemented by the administration.



3. It was guessed that we may get \$13 million dollars from the state in Capital Plan money, and thus five or six of the 2017-2018 biennium projects may be funded.

### **University Master Plan**

1. Dr. Menart discussed the issue of the Master Plan because of all the complaints that have been coming into the Faculty Senate about the Master Plan.
2. Dr. Menart presented these complaints to the committee.
3. Dr. Menart recommended that the Buildings and Grounds Committee present a resolution to the Faculty Senate about the Master Plan.
  - a. The proposal by Dr. Menart was to have the Faculty Senate ask the administration to remove the \$5 million line item from the Capital Plan 2019-2020 biennium budget and the \$7 million line item from the Capital Plan 2021-2022 biennium budget allocated for the Facility Master Plan.
  - b. Doing this sends a message to the Administration that there is a great deal of concern and doubt about the logic of the 2015 Wright State Facility Master Plan.
  - c. No work on the Master Plan should proceed without the consent of the Faculty Senate.
  - d. The proposed destruction of 8 facilities (12 buildings) by the Master Plan is not a prudent way for the University to proceed.
  - e. The Buildings and Grounds Committee was in favor of Dr. Menart's proposal
  - f. Dr. Menart should write-up a formal resolution.

### **Adjourn**



# Original Version

| Original Ordering                   |           |  |                   |
|-------------------------------------|-----------|--|-------------------|
| (highest priority first)            | Biennium  | UNIQUE PROJECT TITLE   | STATE FUNDS       |
| <b>WSU Dayton Campus</b>            |           |  |                   |
| <b>2017-2018 Biennium</b>           |           |  |                   |
| <i>State Capital Requests</i>       |           |  |                   |
| Project 1                           | 2017-2018 | Campus-Wide Instructional Lab Modernization & Maintenance      | 3,000,000         |
| Project 2                           | 2017-2018 | WSU IT Disaster Recovery Site in Ohio University's Data Center | 1,250,000         |
| Project 3                           | 2017-2018 | Campuswide elevator upgrades                                   | 2,500,000         |
| Project 4                           | 2017-2018 | Wellfield remediation  | 1,500,000         |
| Project 5                           | 2017-2018 | Electrical infrastructure                                      | 3,000,000         |
| Project 6                           | 2017-2018 | Student Union renovations - Phase II                           | 2,500,000         |
| Project 7                           | 2017-2018 | Envelope repairs   | 2,000,000         |
| Project 8                           | 2017-2018 | LAR renovations  | 900,000           |
| Project 9                           | 2017-2018 | Campus-wide paving and concrete renovation and upgrades        | 1,500,000         |
| 2017-2018 Biennium Subtotal         |           |  | 18,150,000        |
| <b>2019-2020 Biennium</b>           |           |  |                   |
| Project 10                          | 2019-2020 | Basic Renovations and/or Deferred Maintenance                  | 7,000,000         |
| Project 10                          | 2019-2020 | Student Union Visioning: Phase II & Apollo Room Renovation     | 3,300,000         |
| Project 12                          | 2019-2020 | Wireless network upgrade/replacement                           | 1,500,000         |
| Project 13                          | 2019-2020 | Facility Master Plan - Phase I                                 | 5,000,000         |
| 2019-2020 Biennium Subtotal         |           |  | 16,800,000        |
| <b>2021-2022 Biennium</b>           |           |  |                   |
| Project 14                          | 2021-2022 | Basic Renovations and/or Deferred Maintenance                  | 8,500,000         |
| Project 15                          | 2021-2022 | IT Infrastructure and network upgrades                         | 2,000,000         |
| Project 16                          | 2021-2022 | Facility Master Plan - Phase I                                 | 7,000,000         |
| 2021-2022 Biennium Subtotal         |           |  | 17,500,000        |
| <b>Six-Year Total - Main Campus</b> |           |  | <b>52,450,000</b> |



## Building and Grounds Version

(highest

priority first) Biennium

**UNIQUE PROJECT TITLE**

**STATE FUND**

| <b>WSU Dayton Campus</b>          |           |  |                   |
|-----------------------------------|-----------|--|-------------------|
| <b>2017-2018 Biennium</b>         |           |  |                   |
| <i>State Capital Requests</i>     |           |  |                   |
| Project                           | Biennium  | Project Title  | State Fund        |
| Project 7                         | 2017-2018 | Envelope repairs   | 4,000,000         |
| Project 2                         | 2017-2018 | WSU IT Disaster Recovery Site in Ohio University's Data Center | 1,250,000         |
| Project 3                         | 2017-2018 | Campuswide elevator upgrades                                   | 2,500,000         |
| Project 4                         | 2017-2018 | Wellfield remediation  | 1,500,000         |
| Project 5                         | 2017-2018 | Electrical infrastructure                                      | 2,500,000         |
| Project 9                         | 2017-2018 | Campus-wide paving and concrete renovation and upgrades        | 1,000,000         |
| Project 1                         | 2017-2018 | Campus-Wide Instructional Lab Modernization & Maintenance      | 2,000,000         |
| Project 8                         | 2017-2018 | LAR renovations  | 900,000           |
| Project 6                         | 2017-2018 | Student Union renovations - Phase II                           | 2,500,000         |
| 2017-2018 Biennium Subtotal       |           |  | 18,150,000        |
| <b>2019-2020 Biennium</b>         |           |  |                   |
| Project 10                        | 2019-2020 | Basic Renovations and/or Deferred Maintenance                  | 7,000,000         |
| Project 10                        | 2019-2020 | Student Union Visioning: Phase II & Apollo Room Renovation     | 3,300,000         |
| Project 12                        | 2019-2020 | Wireless network upgrade/replacement                           | 1,500,000         |
| Project 13                        | 2019-2020 | Facility Master Plan - Phase I                                 | 5,000,000         |
| 2019-2020 Biennium Subtotal       |           |  | 16,800,000        |
| <b>2021-2022 Biennium</b>         |           |  |                   |
| Project 14                        | 2021-2022 | Basic Renovations and/or Deferred Maintenance                  | 8,500,000         |
| Project 15                        | 2021-2022 | IT Infrastructure and network upgrades                         | 2,000,000         |
| Project 16                        | 2021-2022 | Facility Master Plan - Phase I                                 | 7,000,000         |
| 2021-2022 Biennium Subtotal       |           |  | 17,500,000        |
| <b>Six-Year Total - Main Camp</b> |           |  | <b>52,450,000</b> |



## Final Version

(highest  
priority  
first)

Biennium

**UNIQUE PROJECT TITLE**

**STATE FUNDS**

| <b>WSU Dayton Campus</b>            |           |  |                   |
|-------------------------------------|-----------|--|-------------------|
| <b>2017-2018 Biennium</b>           |           |  |                   |
| <i>State Capital Requests</i>       |           |  |                   |
| Project                             | Biennium  | UNIQUE PROJECT TITLE   | STATE FUNDS       |
| Project 1                           | 2017-2018 | Campus-Wide Instructional Lab Modernization & Maintenance      | 3,000,000         |
| Project 2                           | 2017-2018 | WSU IT Disaster Recovery Site in Ohio University's Data Center | 1,250,000         |
| Project 3                           | 2017-2018 | Campuswide elevator upgrades                                   | 2,500,000         |
| Project 7                           | 2017-2018 | Envelope repairs   | 2,000,000         |
| Project 4                           | 2017-2018 | Wellfield remediation  | 1,500,000         |
| Project 5                           | 2017-2018 | Electrical infrastructure                                      | 1,500,000         |
| Project 6                           | 2017-2018 | Student Union renovations - Phase II                           | 2,500,000         |
| Project 8                           | 2017-2018 | LAR renovations  | 900,000           |
| Project 9                           | 2017-2018 | Campus-wide paving and concrete renovation and upgrades        | 1,500,000         |
| 2017-2018 Biennium Subtotal         |           |  | 16,650,000        |
| <b>2019-2020 Biennium</b>           |           |  |                   |
| Project 10                          | 2019-2020 | Envelope repairs   | 2,000,000         |
| Project 11                          | 2019-2020 | Electrical infrastructure                                      | 1,500,000         |
| Project 12                          | 2019-2020 | Basic Renovations and/or Deferred Maintenance                  | 5,000,000         |
| Project 13                          | 2019-2020 | Student Union Visioning: Phase II & Apollo Room Renovation     | 3,300,000         |
| Project 14                          | 2019-2020 | Wireless network upgrade/replacement                           | 1,500,000         |
| Project 15                          | 2019-2020 | Facility Master Plan - Phase I                                 | 5,000,000         |
| 2019-2020 Biennium Subtotal         |           |  | 18,300,000        |
| <b>2021-2022 Biennium</b>           |           |  |                   |
| Project 14                          | 2021-2022 | Basic Renovations and/or Deferred Maintenance                  | 8,500,000         |
| Project 15                          | 2021-2022 | IT Infrastructure and network upgrades                         | 2,000,000         |
| Project 16                          | 2021-2022 | Facility Master Plan - Phase I                                 | 7,000,000         |
| 2021-2022 Biennium Subtotal         |           |  | 17,500,000        |
| <b>Six-Year Total - Main Campus</b> |           |  | <b>52,450,000</b> |