

Building and Grounds Minutes
September 16, 2019

Attendance: Mateen Rizki (CECS, Chair), Brian Edwards (CEHS), Amelia Hubbard (COLA), Audrey McGowin (COSM), David Bukovinsky (RSCOB), Laura Luehrmann (Senate President), Rob Thompson (FMS), Kathy Warden (Parking Services), Seth Hohlbein (Student Government), Amanda Steele-Middleton (Registrar)

1. The committee discussed representation for the Parking Services and Traffic Appeals Subcommittee. Brian Edwards agreed to serve on the committee. The committee suggested the Chair contact David Cool to see if he would continue to serve. The committee also suggested contacting USAC and CSAC to ask them to name members to represent their constituency on the committee.
2. The committee asked Rob Thompson about the status of the Capital Plan. He stated State of Ohio has not announced the funding level for capital, but the call for a capital plan should be coming this fall. He also noted that VP Branson will manage the plan, and he anticipates the plan will focus on deferred maintenance. The committee asked to see the list of proposed maintenance projects.
3. The committee asked Rob Thompson to provide a list of current and planned projects on campus. These include:

In progress or completed:

- Chloride containment project at the site of the old salt storage facility
 - The design work for the site is complete
 - The surface soil will be removed and replaced with a clay cover.
 - Tennis courts may be installed at this site.
 - The committee asked to see the remediation documents.
- Campus roof replacement project
 - Approximately \$3.75M allocated for roof replacement
 - Roof (complete/partial) being replaced include White Hall, Creative Arts, Allyn Hall, Hamilton Hall, Millett Hall, Math & Microbiology
 - Fall protection is being installed on Diggs and Russ high bay
 - Repair skylights in Fawcett
- Elevator modernization project
 - phase 1: Dunbar library elevators
 - phase 2: Hamilton Hall elevators, Art wing elevators, tunnel Medical Science, doors in Nutter Center

Coming soon (funded):

- Replace laboratory exhaust fans in Oelman and Fawcett Halls

- Tunnel repairs around the quad
 - Replace cooling in Allyn Hall data room
 - Update electrical infrastructure in the Dunbar Library and Medical Science
 - A total of \$560K has been raised to the Archives of a total of ~\$8M needed. Plan to begin a phased approach to the updates (anticipate beginning in Spring, 2020).
4. The committee discussed the ongoing University space survey. Rob Thompson reported Facilities and Planning now is responsible for all the space databases and is incorporating this information into the Archibus Database. The space survey is attempting to record space ownership and usages. He also noted that this is the first time the space survey has included Lake Campus. The committee asked Rob Thompson what is the overall purpose of the survey and how will the results be communicated to the Senate. He said that he would have to defer this question to Greg Sample.
 5. The committee asked Rob Thompson if the space survey included building off-campus and how the University is handling the maintenance of buildings off main campus.
 6. The Chair reported on the actions of the first meeting of the Parking Appeals Committee. He reported that there are a number of issues with volume and type of parking violations on campus. The committee asked the Parking representative for information on parking passes and the distribution of parking violations.
 7. The committee discussed the need to develop a plan for infrastructure and classrooms to support distance education. The possibility of some type of faculty and/or student survey to determine student preferences regarding distance classes and type of distance education offerings (synchronous, asynchronous, mixed) faculty are prepared to support. The committee also discussed the barriers to faculty adopting distance education including the lack of facilities to support different types of distance offerings and testing facilities to ensure the academic integrity examinations. A member of the committee volunteered to set up a shared document site to facilitate information sharing and brainstorming.