Facility Advisory Committee Meeting
7-21-10

Attendees:

Jeff Steele - Athletics
Cindy Selman - Business Office
Wendy Bonner for Anna Gramberg - Liberal Arts
Jeffrey Dumars – CPSM
Anna Gramberg - Liberal Arts
Seth Humphries
Greg Parsons
Mike Brackin - COSAM
Amy Hecht - Student Affairs
James Mantooth - Student Affairs
Raf Egues - Sustainability
Andre Jackson - AU SGA
Skip Bartal
Dan King
Melvin Owens
John Helms - OIT
Joseph Ellis – Staff Council
Carl Pinkert - OVPR
Deedee Dowdle - C&M
Cal Jackson
Jenny Swaim

Mr. King opened the meeting refreshing everyone on the purpose of this committee. To keep all areas on campus updated on status of things happening on campus. He encouraged feedback and individuals bringing issues forward.

Mr. King covered the Campus Objectives first indicating that this plan is to lay out the framework for priorities over the 2010-2020 years. This program was presented in the Board of Trustees meeting and the conceptual plan was approved. The most important part of this plan will be to find the funding. He indicated he is working with Cindy Selman and Marcie Smith to develop a funding strategy to present to the board at a later date.

Board of Trustees: Mr. King reviewed the items which were presented and approved at the June 2010 Board of Trustees meeting. He announced that individuals can find copies of the presentations which he gives to the Board on the Facilities Division website. Mr. King reviewed the items which were presented to the BOT in June with the committee. Dean Gramberg asked how a project becomes an expedited project…are there rules that Departments can use to submit a project as an expedited? Mr. King reviewed with the committee the process for getting project through Property & Facilities and the Board. Mr. King indicated there may need to be a meeting at a later time that addresses the building then raising funding issues that is coming up.

BEMC – Mr. King addressed the Usage of the BEMC. He indicated Public Safety was contracting a security/safety personnel that will have an office in the Coliseum to show presence in the building. For the time being, the building will remain open with Athletics and Kinesiology mainly being the personnel and functions in the building. He indicated Athletics is moving their staff out of the Coliseum based on other construction projects coming on line. It was asked why we don’t just renovate the building for future use and Mr. King reported that the makeup of the building would limit the usage and based on their studies, it would cost $70-$80m to renovate. Mr. King anticipates the Coliseum to come down in the next 5 years.
BEMC Site – Mr. King showed some preliminary diagrams of the proposed usage of the BEMC Site. This information will need to be approved by the BOT and it all stems from the relocation of Kinesiology.

Kinesiology Relocation - Mr. King indicated he hoped to have a plan in place to present to the BOT in September. John Helms asked that he be kept in the loop for the relocations and sites for his work. Mr. King indicated the relocation timeframe of Kinesiology will depend on where they will move; building a new building or renovating an older space. Some of the decision will be based on future bond funding.

Prioritization Process – We will have a better maintenance planning and we will be publishing all projects on Facilities Website.

Deferred Maintenance – Mr. King discussed the process for Deferred Maintenance and explained the break down and use of this account.

Major Projects Review