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FACILITIES PLANNING COMMITTEE

MINUTES

October 27, 2011

Members Present: Yasser Ayad; Jon Beal; Paul Bylaska (via conference phone); Rose Logue; Jennifer May; Glen Reid

Others Present: Gayle Truitt-Bean; Carol Garbarino-Bauer; Jack Hubauer; Joyce Overly

I. Approval of Minutes – September 22, 2011

A general consensus approved the minutes of September 22, 2011 as presented.

II. Additional Agenda Items

1. No additional agenda items were added.

III. Old Business

1. Facilities Master Plan

Paul Bylaska reported that they are working on finishing the draft and the RFP should be out in the next few days.

2. Becht

Paul Bylaska said there were number of flaws in the preliminary design that were not acceptable to the university, so plans were sent back for redesign.

3. Tippin

Gayle Truitt-Bean presented the following concerns to the facilities planning committee based on her review of the drawings for Tippin.

1. Is there a plan for air-conditioning in the building?
2. Can there be more office space made available for faculty and coaches? One suggested use of space could be the mailroom.
3. Storage may not be enough.
4. Teaching stations are needed.

4. Venango – No report.

5. Key 93

Paul Bylaska said that the Key 93 list that was presented to FPC had been approved by PEC. The next step will be allocating those funds.

6. Kresge Green Grant

Paul Bylaska said that what the university had originally thought was the Kresge Green Grant turned out to be an intermediary agency. The university will still try to obtain funding from them.

7. Director of Facilities Planning

Jon Beal told the member of FPC that three candidates for the director of facilities planning were on campus this week. Chad Thomas served as the chair of the search committee. The candidates had a variety of backgrounds and it is hopeful that a selection will be made soon.

IV. New Business

1. Environmental Subcommittee

Jon Beal reported that Paul Bylaska is looking to form an environmental subcommittee comprised of faculty, staff and students who would report on matters to FPC. This decision came about from a letter that was received by the president from a student regarding recycling on campus. Paul Bylaska said that the university sometimes does things quietly which does not advertise some of the recycling efforts that are in place. Members discussed the fact that there are not a lot of recycling areas that are out in the open areas on campus. This new subcommittee will be bringing forward ideas.

Yasser Ayad asked if there are any names on the committee yet. Paul responded that he would like to have names first of existing FPC members and their nominations and then he would approach faculty senate and student senate.

Yasser Ayad raised his concerns with the HVAC in the Science Technology building. In particular he noted the extreme temperatures in the GIS lab where he teaches. He said that an infrared thermometer was used and he measured temperatures in the 90's when an outside temperature was in the 70's. There have been problems with students in this environment. Jon Beal stated that Johnson Controls was the original vendor. There have been issues with them coming back to fix the problems.

The meeting adjourned at 3:30 p.m. **The next meeting of the Facilities Planning Committee will be held on November 17, 2011.**