

**University Building Committee
Meeting Minutes
January 26, 2012
1:00 – 2:00 p.m.
112 Sterrett Facilities Complex**

Present: Michael Coleman – Chair, Michael Dunn, Ali Albassami, Dan Marion, Leslie O'Brien, Brett Jones, Brennan Shepard, John Bush, Jack Davis, Ken Smith

Absent: Sue Ott Rowlands, Tom Burbey, Ross Cooper, Chris Wise

The meeting was called to order by Mike Coleman. The minutes from October 6, 2011 were approved.

Multi-Modal Facility:

John Bush and Mike Dunn provided an overview of the Multi-Modal Facility. John provided a handout and informed the group that this project was a concept in sketch. Concerns have been raised by occupants of neighboring buildings and a committee from the College of Science has been appointed by Dean Lay Nam Chang to meet with university and town officials to address these concerns.

Mike Coleman advised that a MOU is being reviewed by University Town Legal Counsels and an agreement must be reached before the next steps in this project were to be advanced.

Several discussions were had regarding pedestrian traffic, especially handicapped access to core campus from the facility, was voiced as a concern by the group.

Campus Address Initiative:

Mike Coleman talked with Linda Woodard regarding this project. She said the initiative was suspended in August 2011 to allow time for further review of impacts and issues. During the fall, Dr. Sherwood Wilson asked Linda to assist with the project. She, along with Steve Mouras met with a number of university offices to discuss potential impacts on systems and operations.

An overview was provided to Dr. Wilson (VP Administrative Services) , Erv Blythe (VP/Information Technology), Dwight Shelton (VP/Finance), and Larry Hincker (Assoc. VP/University Relations). Dr. Wilson will appoint a task force in February to resume implementation. Although no specific implementation date has been established, it is possible that it can be implemented during the next academic year.

New Business:

Jack Davis asked the status of the RFP for Upper Quad and Mike Coleman advised that there were on-going meetings with the stakeholders regarding needs of this project.

Leslie O'Brien asked about Stadium Woods and Mike said Sherwood has appointed a committee to be chaired by John Randolph review this project.

Next Meeting – March 29, 2012 – 1:00 p.m. in 112 Sterrett

Ken Smith will give an update on the Classroom Renovations Project.

Mike Coleman will give an update on the Search for the Assistant Vice President – Office of University Planning

Adjourn: A motion was made and seconded to adjourn at 2:00 p.m.