

University Building Committee
Meeting Minutes
March 25, 2010
4:00 – 5:00 p.m.
325 Burruss Hall

Present: Michael Coleman - Chair, Jack Davis, John Bush for Scott Hurst, Ken Smith for Dixon Hanna, Dennis Gehrt for Dr Grant, Luz Semeah for Jennie Reilly, Thomas Burbey, Jean Brickey, Nathan Latka, Sandra Mullins (Administrative Assistant)

Guests: Leo Tolia, David Bingham

Absent: Lynn Eichhorn, Ki-Hong Ku, Sachi Nekkanti, Sherwood Wilson, Chris Wise

The meeting was called to order by Mike Coleman. The minutes from the February 25, 2010 meeting was approved.

Departmentally Controlled and General Classroom Space Update:

Ken Smith, Associate Provost for Resource Management and Planning, gave a presentation on the classroom renovations that have been funded by the stimulus monies. All the Colleges participated in proposing ways their college could use the stimulus package to renovate and improve their controlled and general classrooms. Some of the projects completed include new furnishings, video conferencing, new flooring, up scaled classrooms, new labs, HVAC upgrades and air-conditioning replacements, electrical and plumbing upgrades, innovative work spaces, new seating, and window shading.

New Business:

Various projects were briefly discussed: golf course, visitors' center, and the parking garage.

It was suggested to have a brief overview from the Office of the University Architect on the new Center of the Arts building that has been approved by the Board of Visitors, and also to have a review on the cost of construction.

Jack Davis recommended and the Committee concurred to have an overview of the Master Plan at the first meeting in the fall.

The last meeting for this academic year is scheduled on April 29, 2010 in 325 Burruss Hall.

Adjourn: The meeting was adjourned.