

Meeting Minutes

Item	Description
Name/Title	Educational Environment & Facilities Committee
Date	April 21, 2016
Time	3:30 – 4:45 p.m.
Location	205 Welch
Attending	Jim Carroll, Susann de Vries, Mary Brake, Jim Egge, Bill Welsh, Sanjib Chowdhury, Denise Tanguay, Scott Storrar, Kathy Stacey, Chris Karshin, Beth Kubitskey, Patrick Koehn, Carl Powell, Bob Densic, Stacie McMullen
Absent	Steve Pernecky, Pamela Lemerand, Tierney Orfgen, Fraya Wagner-Marsh, John Dugger, Jackie Wrosch,

Meeting convened by Patrick Koehn at 3:33 pm

I. Agenda approved

- Moved, seconded, and approved unanimously

II. March 17, 2016 meeting minutes approved

- Moved, seconded, and approved unanimously

III. Facilities Projects

a. Ongoing Campus Projects

- Jones-Goddard security features wrapped up
- Gymnastics safety work ongoing
- Green Lot 2 work bid out in May with construction starting late May/early June, wrapped before start of Fall semester
- Adding lighting on West Forest—LED; discussion regarding light pollution & astronomy program, dark sky shields installed
- Work at DPS: adding backup to dispatch system and work to sidewalk areas
- Wise Hall—well underway; windows are being installed and work continuing through summer. This fall students will walk into all new rooms with new furnishings, air conditioning units. Core/common areas and site work completed Summer 2017.
- AEDs and additional cameras installed across campus this summer
- Concrete work at Rynearson Stadium and campus sidewalks repairs
- Refresh work done at the First-Year Center
- North Lot 2—fixing pedestrian and safety issues
- COB Chiller being installed this summer

b. Capital Funding

- COT programming—Proposed #2 for state and local capital funding; interviewing firms next week
- CHHS & HPHP in Warner programming
- Neuroscience & Fermentation Science initiatives to be included in FY18 budget request to be online for Fall 2017 if everything is approved accordingly
- McKenny and Pierce Hall studies just in planning stages
- Loop One improvement
- Cogeneration turbine; \$19 million replacement
- Capital Budget handouts—Jim Carroll

- FY 2016-2017 Approved by BOR February 2016
- Guiding principles and overall objectives in determining and scoring capital plan priorities
- Straw Poll
- Five-Year Facilities Renovation Plan Scoring Summary
- Committee members encouraged to share this information with colleagues, especially those that may be interested in serving on the EEFC next year

c. IT Projects

- i. Prepare for FY16/17 and Summer 2016
 - Done—enhanced wireless in Welch, VOIP at University House
 - Brown/Munson enhanced wireless completed this summer
 - Wiring for classroom technology has begun with equipment to be installed next summer.
- ii. Discussion
 - None

IV. Computer Refresh

- CHHS: Balance spent to purchase new units
- COT: Need more labs; partial wall needs to be removed. 2 ½ times of computer refresh money spent for new equipment
- June Board meeting will determine computer refresh funds

V. Other agenda items

- Next year consideration—Summer B schedule class sizes are low; perhaps classes could be consolidated into select buildings to save other buildings from being cooled during the hottest months. This could be a substantial energy cost savings. For instance, moving COB courses to Pray-Harrold. There would be no access to any portion of the uncooled buildings (Deans’ offices, computer labs, etc) Dr. Chowdbury suggested moving courses to balance student offerings, rather than scheduling courses by faculty convenience—Summer A courses are filling up, but Summer B courses are not. Aside from faculty areas, are there administrative areas that can relocated/consolidated for that time period also? There is value in seriously considering this. It is very costly to cool a building, especially with the current situation of paying a premium to DTE.

VI. Adjourn

- Meeting adjourned at 4:17 pm

Fall Term Meeting Schedule/Locations:

~~Thursday, October 22 – 3:30 pm to 4:45 pm – 141 Sill Hall~~
~~Thursday, November 19 – 3:30 pm to 4:45 pm – 113 Marshall~~
~~Thursday, December 17 – 3:30 pm to 4:45 pm – 100 Porter~~

Winter Term Meeting Schedule/Times:

~~Thursday, January 21 – 3:30 pm to 4:45 pm – 325 Owen~~
~~Thursday, February 18 – 3:30 pm to 4:45 pm – 202 Pray-Harrold~~
~~Thursday, March 17 – 3:30 pm to 4:45 pm – 300 Halle~~
 Thursday, April 21 – 3:30 pm to 4:45 pm – 205 Welch (**current**)