

## Meeting Minutes

Item	Description
Name/Title	Educational Environment & Facilities Committee
Date	March 17, 2016
Time	3:30 – 4:45 p.m.
Location	300 Halle
Attending	Steve Pernecky, Jim Carroll, Susann de Vries, Mary Brake, Jim Egge, Bill Welsh, Sanjib Chowdhury, Denise Tanguay, Scott Storrar, Kathy Stacey, Stacie McMullen
Absent	Pamela Lemerand, Tierney Orfgen, Fraya Wagner-Marsh, John Dugger, Jackie Wrosch, Chris Karshin, Beth Kubitskey, Patrick Koehn, Carl Powell, Bob Densic,

### Meeting convened by Jim Carroll at 3:38 pm

#### I. Agenda approved

- Moved, seconded, and approved unanimously

#### II. February 2/18/16 meeting minutes approved

- Moved, seconded, and approved unanimously

#### III. Facilities Projects

##### a. Ongoing Campus Projects

- Dome
  - Anchorage failure
  - Everything we have so far points to a design error per WJE (works for our insurance carrier) and 3<sup>rd</sup> party engineer
  - Will open once the 3<sup>rd</sup> party engineer approves for safety—conservatively estimated to be the end of April
  - Next step may be legal path to determine who is accountable
- Green Lot 2—Improving east/west walk ways; Work will start early Summer; open for Fall
- West Forest lighting—out to bid within two weeks; along Forest & Honors College
- New light between Welch and Ford interrupting with observatory in Sherzer Hall. For lighting around Sherzer Hall, it was suggested to use light fixtures similar to those installed in Normal Lot
- COB Chiller—originally scheduled for November/December, possibly this summer
- DPS Phase 3—Internal renovations done to create more space for additional officers, parking modifications—designing now and will complete with Green Lot 2 and Ford Lot
- Wise Hall—Starting to see visual improvements, demolition going on; last phase will be elevator, lobby & some common space next Summer; appreciate CFO expediting project for efficiencies and benefit to students
- Jones Pool Scoreboard—miscellaneous painting
- Rynearson—concrete work, fix structural failures in tunnel from Convo to field
- Putnam—refresh: carpet, painting, & misc. this summer
- Jones Goddard—enhanced security measures—more cameras and motion sensors that report back to DPS; boarded & painted windows, put up walls for courtyard

##### b. Capital Funding

- RFP COT programming conversation
- RFP Warner—backfill; last phase that completes Rackham

- RFP Sill—potentially next capital project after Strong

c. IT Projects

- i. Prepare for FY16/17 and Summer 2016
  - Moving along
- ii. Discussion
  - None

**IV. Computer Refresh**

- CHHS: Prior to meeting, Chris provided that 11 Dells were purchased for the Marshall computer lab

**V. Other agenda items**

- Discussion to invite CFO for Fall EEFC meeting.
- Quirk Theater Lobby flooring tile discussion
  - Broken tiles recently replaced with tiles that matched as close as possible. Would appreciate lead time and opportunity for discussion and input when exact matches are not possible
  - Quirk is next on the list for a “Glitz Blitz” to determine the most effective/least expensive updates

**VI. Adjourn**

- Meeting adjourned at 3:55 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 (**current**)

Thursday, April 21 – 3:30 pm to 4:45 pm – 205 Welch