

University Building Committee
Meeting Minutes
February 26, 2009
4:00 – 5:00 p.m.
325 Burruss Hall

Present: Michael Coleman - Chair, Jack Davis, Scott Hurst, Chris Wise, Dixon Hanna, Martin Daniel for Sharron Quisenberry, Jennie Reilly, Ki-Hong Ku, Ben Johnson, Jean Brickey, Sachi Nekkanti, Sandra Mullins (Administrative Assistant)

Guests: Bob Broyden, Somik Ghosh

Absent: Markus Breitschmid, Tara Cozier, Lynn Eichhorn, Sherwood Wilson

The meeting was called to order by Mike Coleman. The Agenda and the December 4, 2008 Minutes were approved.

Old Business:

Campus ADA Review: Jennie Reilly reported that she is working with Martha Wirt to evaluate and report the campus ADA issues. The Vice President for Administrative Services will provide some central funds for a list of ADA projects. North campus will be the first priority since it is the busiest academic area. Jennie Reilly introduced her graduate student, Luz Semeah, who is doing her doctorate on Housing Accessibility.

Six-Year Capital Plan: Dixon Hanna updated the Committee on the status of the Six-Year Capital Plan. The planning began last August and was presented to the senior managers for their review in January. The plan will be presented to the Board of Visitors at the March meeting for their approval of the listing of projects. The university will submit the Capital Plan to the State in April. Dixon Hanna asked Bob Broyden, director of Capital Assets and Financial Management, to overview the process of the Capital Plan.

Bob Broyden distributed a handout of the Draft Listing of Projects as of January 30, 2009. He discussed Schedule C which outlines the projects alphabetically since it is not known which projects will be approved for the First Biennium. Once the State prioritized and finalizes the projects by biennium, the Capital Plan will be ratified by the Board of Visitors at the June 2009 meeting. The Auxiliaries are supported by the university and once the Board of Visitors approves the projects in June, the projects will start within the two-year plan. Bob Broyden answered questions the Committee members had.

Dixon Hanna will advise the Committee what projects the Board of Visitors approve at the March 23 meeting.

Prices Fork Parking Lot Overview (OUA): The Office of the Architect will present an overview of Prices Fork Parking Lot at the March 26, 2009 meeting.

New Business:

Mike Coleman advised the Committee that the chiller plant had been approved. The chiller plant will benefit the university in the future.

Adjourn: The meeting was adjourned. The next meeting will be March 26, 2009 from 4:00 – 5:00 p.m. in 325 Burruss Hall.