

**University Building Committee**  
**Meeting Minutes**  
**September 24, 2009**  
**4:00 – 5:00 p.m.**  
**325 Burruss Hall**

**Present:** Michael Coleman - Chair, Jack Davis, Hugh Latimer for Scott Hurst, Chris Wise, Dixon Hanna, Dennis Gehrt for L.T. Kok, David Bingham for Jennie Reilly, Jean Brickey, Nathan Latka, Sandra Mullins (Administrative Support)

**Guests:** Luz M. Semeah

**Absent:** Jen Brill, Lynn Eichhorn, Ki-Hong Ku, Sachi Nekkanti, Sherwood Wilson

The meeting was called to order by Mike Coleman.

**Review of the Charge of the Committee:** The Charge of the Committee was stated on the agenda and reviewed.

**Recap Last Meeting Minutes:** The Building Committee Meeting Minutes for March 26, 2009 were approved electronically. Michael Coleman reviewed them and updated the Committee on the Prices Fork Parking Lot project. Work has begun on the parking structure and the regional chiller plant. It was determined that the best solution was to have separate structures. The parking deck will be four stories with one-half of a story underground.

**Discussion of Goals and/or Topics for the Year:**

1. Jack Davis requested that the active major projects under construction for this year be reviewed.
2. David Bingham suggested one of the goals to be the Universal Design from the ADA standpoint.
3. Jack Davis questioned if individual buildings could be metered. Mike Coleman advised that metering is in effect for five buildings to meter costs/savings.
4. Way Finding will be updated at next meeting
5. There will be an update on the Upper Quad ADA results.
6. Dennis Gehrt asked if there would be more service cuts to the buildings under the budget cuts. Mike Coleman said the budget cuts haven't been given but that all care was taken to handle the cuts in the best possible ways. There was some discussion about the new CMMS work order system which tracks all charges, changes and can be seen by the clients. This gives more accountability and transparency.

**New Business:** The next meeting will be rescheduled due to the possible early release on October 29, 2009 for the football game.

**Adjourn:** The meeting was adjourned. There are no other meetings for this committee scheduled for this calendar year.