University Facilities Planning Board

Meeting Minutes December 4, 2023

Attendance: Dan Ulmen, Eva Stokes, Beth Durodoye, Steven Don, Jennifer Anderson, Jaime Duke, Debbie Winegar, Jennifer Brown, and Praveen Dubey

Review of minutes from last meeting: Dan Ulmen moved to approve the minutes from the last meeting of the September 19th meeting. Jaime Duke seconded that motion.

LAST MEETING FOLLOW-UP:

Discussed the frequency of meeting for this committee-it was agreed that this planning board committee should continue to meet once a month.

As per policy 304, the UFPB membership is still missing some members, including students appointed by Student Senate (one required, one optional) and a Member at Large from COTS.

Metals building donation: This item has been put on hold. COTS staff would like an addition built onto Metals Technology for more square footage for students, which would need legislature approval, while the Chancellor would like to have a storage shed.

Brockmann 108-the old wood shop being converted into more plumbing and electrical modules. This has been assigned to Korb Construction, who is also the general contractor on the Brockmann HVAC project. He is planning on starting this project soon, after this portion of the HVAC project is completed. Steven Don would like to make sure that Thomas Kline is involved with this planning project as part of the plumbing trades component of this project.

HSC Fume Hoods-Dan gave an update of this project and expects it to go out to bid after Christmas.

CH-318-Jennifer Anderson and Dean Beth Durodoye, will follow up with Chris Wendland on the status of the property surplus forms that were previously filled out by Debra Bradley for the items that are in room 318.

Steven Don reported on the money that was donated by Modern Machinery for the use of the upgrade of the software/computers for the dynamometer for ATC. They donated \$20k of the \$120k that is needed for this upgrade.

Pershing Hall renovation project-It was discussed that as we get into the planning phase of this project, that a dark room/phot lab would be nice to have at Pershing Hall (currently at Brockmann) with ventilation. Also discussed was the use of 3rd floor Pershing Hall (old study rooms) as well as discussing the elevator going to the 2rd floor vs the 3rd floor.

Praveen made suggestions of more seating in foyer areas of the buildings as well as more and/or brighter lighting in entry ways and hallways of buildings to be more inviting. Budgeting is a problem with this as there is not an account set up for foyer furniture. However, Steven Don brought up that he was going to talk with the welding faculty to see about having Welding 260 class build benches, and

then put cushions on them as a class project and to advertise welding student projects as well as more seating.

NEXT MEETING:

• Thursday, January 25th 11am; in the Library Conference Room