

# University Facilities Planning Board

Meeting Minutes April 25, 2024

Attendance: Kevin Mielke, Marianne Hoppe, Provost Jennifer Brown, Debbie Winegar, Jaime Duke, Steven Don, Dan Ulmen, and Eva Stokes

Review of minutes from last meeting:

## *LAST MEETING FOLLOW-UP:*

Metals Building discussion of the re-design of the welding lab area. Provost Brown has been in contact with Becki Miller of 3point Architects to discuss this preliminary design. Allied Steel has offered to produce new booths for this area as well. Dan intends to put this building on the upcoming LRBP list, as it needs major electrical and exhaust upgrades as well.

HSC Fume Hood Project- a change order was just signed recently to upgrade controls in rooms 215, 217, and 223 in addition to the fume hood upgrade that will involve rooms 209, 211 and 212. Waiting for the pre-construction meeting to be scheduled for this project so we have more information to pass along to the Dean. Completion date is still schedule for 8.30.24. Classes begin at Northern on 8.21.24.

Metals Building roof project-Dan met with 4.25.24 to ask for supplemental funding for structural repairs that are needed that were not originally projected with this project.

Pershing Hall Renovation-still discussions of the 3<sup>rd</sup> floor usage

Electronic HVAC & Lighting Project- A walk thru for this project was scheduled for 4.30.24. Steven Don discussed that the classes in the lower level of building cannot be changed or moved as the rooms are specific to usage.

Reviewed the list of Hagener Science Center needs and updates from COHS. They requested that room 222 be remodeled similar to room CH310. This would be intended to be used as a Nursing Classroom. They requested new updated tables in room 201 that can be rolled and moved easily and keep the same seating capacity in the room. Kevin Mielke had a suggestion of installing roller wheels on the tables, since the tables are not very old. He is looking into this with the manufacture and pricing.

Funding requests were brought to the meeting and approved from CASE for Biology, A& P, Geology classes and they were approved for a total of \$7204.69

Geology \$758.69

Anatomy and Physiology & Human Biology \$6446.00

(Another request from instructor Mary Ward for ipads, but Dean Beth Durodoye and Provost were going to look into this request as it may meet the qualifications for the Perkins grant. )

*NEXT MEETING:*

- Thursday, May 23<sup>rd</sup>, 2024 in the Library Conference Room