## **University Facilities Planning Board**

**Meeting Minutes** 

September 26, 2024

Attendance: Praveen Dubey, Josh Engle, Steven Don, Marianne Hoppe, Christian Oberquell, Jen Anderson, Dan Ulmen, Beth Durodoye, Eva Stokes, Debbie Winegar, Tiffany Vickers, Kevin Mielke

Review of minutes from last meeting:

## LAST MEETING FOLLOW-UP:

Steven Don approved the meeting minutes from the last meeting on 8.22.24, and Christian Oberquell  $2^{nd}$ .

Going through the agenda, Kevin mentioned that because room HSC 114 cannot be taken offline due to Nursing classes, the technology completion for this room is tentatively scheduled for May 2025.

Metals Building Project has been put on hold as the Chancellor would like to a new building requesting this through LRBP, but after discussion an addition to the existing building may be more realistic. Dan asked Dean Don to submit an official project request for booth renovation.

Taylor Dynamometer-Dean Don is still waiting for updates, and new quotes.

Pershing Hall Renovation project-Dean Durodoye brought up that Mary Ward has questions about moving the Mac Lab over to Pershing Hall from Cowan Hall, after the renovation is completed. It is established that the kiln can be set up temporarily in Metals room 103 during the renovation of Pershing Hall.

Library roof project-due to the timing this project is more than likely will be in two phases with the first phase on the North side first.

Dan expressed moving forward with any remodel or renovations that a he will need program information and reasoning for such requests. It needs to be documented what the space is being used for and how buildings are being used.

## **NEXT MEETING:**

• Thursday, October 24<sup>th</sup> @ 11am in the Library Conference Room