Minutes of FSST Committee meeting of November 8, 2012


Guests: Rick Nork, Jim Sears, Deb Brazen, Angela Moss and Bill Kemp

The first subject covered was the Insurance coverages for power outages, floods, and other issues bringing claims from the university. Mr. Kemp and Ms. Moss described the coverages and reimbursements to investigators/faculty for lost property. A handout of Risk Management Overview was provided to the attendees. We can request additional copies or chair, JW-H will make copies for members. Premiums for university coverage of losses are large ($659,000/annual with $50,000 deductible). Therefore, smaller claims from individuals are actually paid out before the deductible. There is a policy regarding computer thefts in the administrative policy so unsecured computers or laptops are not covered. Data can be secured through the data center.

The second subject of the meeting was the Capital Outlay Priorities for 2013 which were submitted to the State and then to the BOG regarding the Facilities Master Plan. Of specific interest were the projects submitted, and the rationale behind them. These projects are posted on the FPM website. [http://www.facilities.wayne.edu/pdf/fy13_capital_outlay.pdf](http://www.facilities.wayne.edu/pdf/fy13_capital_outlay.pdf)

Mr. Nork went over the rationale for projects which were derived from a cross-campus survey by Nork, Sears, Brazen and VP Ratner. The process began in April/May of 2012 and was completed as an update to the 2008 Campus Master Plan in line with the 2020 Master Plan.

The MBRB (Multi-disciplinary Biomedical Research Building) may bundle bonds to also cover other projects. In addition requests have been made to the state, plus other borrowing and philanthropy are hoped to cover needs. Two open issues are that the Life Sciences Building is 80% unoccupied because space is unusable, deteriorated. But there is a functional vivarium in the basement with not place to which it can relocate. There is one nursing lab and one chem. Lab currently there as well.

Engineering is the second key issue with unmet needs. There are additional problems of needed renovations across campus. Life sciences building is unsavable; 70% of its value would be represented in renovations. It is 60 years old.

Physics needs $3 million because the first floor ‘labs’ do not meet the fire codes and therefore are not authorized for use as classroom labs. In Science Hall, Nutrition and Food Science as well as Biological Sciences lab classrooms require renovations.

Engineering has issues of being congested and lack of space. Bioengineering is crowded and needs renovation. There is no BIG space for work or competitions. A long term goal is to combine Chemical Engineering, Electrical Engineering, and Bioengineering by vertical expansion in Manufacturing Engineering. In addition, half of the Science and Engineering Library would be dedicated to Electrical Engineering.

Concluded needs for Science and Engineering
1. New classroom building next to Physics ($19.5M)
2. Science Backfill ($8.5M)
3. Renovations to Biomedical Engineering Building ($19.250M) to expand and add 23,000 sq feet
4. Biological sciences building: $2.5M to support current research
5. Electrical infrastructure: upgrades, backup against outages ($8.5M) plus surge and brown out protection ($2.5M)
6. Science hall (Nutrition)
7. Student High Bay (Monster Garage) $2.5M
8. Manufacturing Engineering Building
9. New iDiscovery Science

**Next and near term Projects:**

Central Campus, Green Fountain Court in front of UGL

South University Village (Cass/Canfield Housing)

Student Center Improvements

Secondary projects:

Chatsworth

DeRoy Both need renovations with existing resources for safety

Matthaei additions: medium priority/athletics/ philanthropy

State Hall: medium priority: have done some facelifting four years ago and 4th floor in process

**Deferred from 2008: The $110M Interdisciplinary Building to replace Life Sciences Bldg**

**Other inclusions for 2013:**

Macomb Extension Center $12M at 12 mile to convert classroom bldg to increase presence

Hilberry Gateway: Phase I-$25 M New performing arts space

  - Phase II: $6.5M deferred
  - Phase II: $17M deferred

Athletics lighting: $1.5M to support high school sports on campus
Data center upgrades: $7M needed for growth

Enhanced deferred maintenance: $20M fund as possible

The realities of 2013 requests:

1. **MBRB**: $93M: $5-6M from HFHS, 6 M Plant funds, and $30M from State
   
   **Electrical infrastructure upgrades**: $19.35M
   
   Parking auxiliaries $13M partly covered otherwise
   
   Deferred Maintenance $50M   Partly covered

2. **Science Engineering Lab classroom Bldg**: $28M to add additional 31,000 sq feet (2015 #1 project)

**Macomb Center**: $12 M to enhance WSU presence in county

**Hilberry Gateway**

**Lab renovations in Biology Bldg and Science Hall**

**Bioengineering renovations**

**Totals**: $310M total with <$100M partly or complete covered at WSU; Need is $200M.

We did not hear the date of expected award information or the true realities of awards.

The meeting adjourned at 2:00 p.m.

Respectfully submitted,

Judith Whittum-Hudson, Chair FSST Committee