

# Facilities, Support Services and Technology Committee

December 9, 2015 – 10:00AM - Room 3339 FAB

## Minutes

Present: J. Artiss, I. Avrutsky, T. Bazzi, M. Fracassa T., Leff, G. Stephens, S.A. Ozgun-Koca, L. Pile  
T.R. Reddy

Absent With Notice:

Absent:

### I. CAPITAL EXPENDITURES UPDATE– James Sears, Associate VP, FP&M

A list of the projects and estimated costs as presented by Mr. Sears is attached. A revised proposal was made to the State of Michigan for the repurposing of the Science and Engineering Library into classrooms and teaching laboratories. The proposal is believed to be improved this year. Mr. Sears was appreciative of the ability to work with faculty from a number of STEM departments to revise the proposal.

Renovations to Scott Hall and Elliman are anticipated to take place in 2016. The relocation of researchers from 110 E. Warren to Elliman is likely to happen in Fall of 2016.

Other projects that were highlighted included the plan for additional student housing. Serious discussions are taking place regarding the construction of a new campus housing facility with up to 800 beds that would be located along Anthony Wayne. The Hilberry theatre project is close to moving forward. It is anticipated that a large philanthropic gift will cover much of the cost of that project.

Mr. Sears also spoke briefly about the Mike Ilitch School of Business. In addition to funding the construction of a new building, an endowment to support new and existing programs has been provided. Mr. Sears requested the opportunity to discuss the new stadium site and entertainment/retail development project with our committee sometime in the future. Mr. Sears would also like to meet with us next semester to inform us about an upcoming large infrastructure project involving switching over from Detroit Power and Lighting to Detroit Edison. This project, slated for 2017, will require temporary building shutdowns.

II. REPORT FROM THE CHAIR

- a. FTAC “Free” Parking  
This project seems to be stalled. The parking committee has not met since August.
- b. Green Plan  
Mr. Bazzi is working with Daryl Pearson, WSU Sustainability Coordinator of the Office of Sustainability on that office’s proposal to be presented to the BOG in March.
- c. Invitees for 2015-2016
  - Daryl Hubbard - new student success early warning software
  - Ned Stabler – TechTown
  - Jim Sears – Ilitch development and DPL to Detroit Edison project
  - Daryl Pearson – Sustainability proposal
  - Steve Lanier – research and iBio

III. OLD BUSINESS

- a. Unisex and Handicap washroom locations  
Deborah Brazen from facilities is overseeing a survey of all campus buildings. The rooms to be noted and mapped include the following: gender inclusive bathrooms, nursing rooms, footbath locations and meditation rooms.
- b. Daycare – University Committee has been formed and charged  
Committee members:

| Name                | Unit     | Title    | Department                     | Phone        | email  |
|---------------------|----------|----------|--------------------------------|--------------|--|
| Maha Albdour        | GEOC     | GTA      | Nursing                        | 313-577-4133 | eg1130@wayne.edu   |
| Joseph Artiss       | co-chair | PC Assoc | Prof Medicine/Pathology        | 313-993-1334 | jartiss@med.wayne.edu                                      |
| Anmarie Cano        | ADM      | Prof     | CLAS/Psychology                | 313-577-1492 | acano@wayne.edu  |
| Toycia Collins      | co-chair | GEOC     | GSA CLAS/Crim Justice          | 313-577-3568 | ei7906@wayne.edu   |
| Placidia Frierson   | ADM      | Lecturer | Educ/Early Childhood Ed        | 313-577-1686 | pfrierson@wayne.edu  |
| Jamie Karagatsoulis | co-chair | ADM      | Manager MPSI/Child Develop Lab | 313-664-2533 | jamie.karagatsoulis@wayne.edu                              |
| Michael Keogh       | GEOC     | GTA      | CLAS/Mathematics               | 313-577-2479 | mkkeogh@wayne.edu  |
| Sharon Lean         | PC Assoc | Prof     | CLAS/Polli Sci                 | 313-577-3169 | sflean@wayne.edu   |
| Lori Pile           | PC Assoc | Prof     | CLAS/Bio Sci                   | 313-577-9104 | <a href="mailto:loripile@wayne.edu">loripile@wayne.edu</a> |

Charge:

The Committee is charged with investigating the current state of child-care options available to students, staff, and faculty, both on campus and in the midtown neighborhood. This investigation shall include costs for child-care, hours of available child-care, and other issues as may arise. The committee is also charged with proposing alternatives or improvements that the University could feasibly undertake, either alone or in cooperation with other midtown entities.

IV. NEW BUSINESS

- a. Meetings for next semester will be held at 10 am on the second Wednesday of the month including Jan 13, Feb10, Mar9, Apr 13, May 11

- b. Mr. Barnes is working with C&IT to ease the process of changing a name on University Records to a preferred name.
- c. Mr. Bazzi met with a representative group of disabled students. Students using walkers are having a difficult time accessing the Disability Service Center located in the UGL. There are not enough designated handicapped parking spaces close to the entrance. The group asked if an empty storefront along Anthony Wayne could house a small satellite office. Additionally, a request was made to obtain a piece of equipment to aid in pool entry and exit at Matthei.

V. ADJOURNMENT