Facilities, Support Services and Technology Committee

February 10, 2016 – 10:00AM - Room 1270 FAB

Minutes

Present: J. Artiss, I. Avrutsky, M. Barnes, T. Bazzi, M. Fracassa, D. Hubbard, T. Leff, L. Pile, M. Samson,
Absent With Notice: R. Ackerman, S. Asli Ozgun-Koca, TR Reddy, G. Stephens
Absent: J. Withey

I. TECH TOWN UPDATE – Ned Staebler, VP Economic Development & Pres/CEO
   TechTown – see http://techtowndetroit.org
   Physical Space – 130,000 square feet
   -Community gathering place on 1st floor – all open to the public
   -56 companies are co-working in this rental space
   -pop-up retail and food
   -conference rooms available for reservation
   Programming
   A. Entrepreneur in residence – faculty consultation, accelerator program, college student initiative (DTX)
   B. Incubator program – low cost services and space, fee based on projected revenue, 3 year time frame, currently 10 companies participate
   C. Retail Boot Camp – 8 week program, $500 fee includes services
   D. SWOT City – 3 month program, works to bring business to neighborhoods
   Conversations and connections between Techtown and Tech Transfer are ongoing

II. REPORT FROM THE CHAIR
   a. FTAC “Free” Parking – nothing to update here, no meetings have taken place
   b. Unisex washroom locations
      i. Most buildings have been mapped
      ii. An app for map location for a phone has been developed
      iii. Remaining issues include surveying the remaining buildings. Designation and procurement of new signs will occur sometime in the future.
   c. Daycare Update
      i. Latest conversations include: 1) the possibility of having the center located in the proposed residence hall on Anthony Wayne; 2) preparing an RFP for potential commercial partners with established record of success
III. OLD BUSINESS
   a. The Green Strategic Plan is in the final stages. This will be brought to the Student Senate and then presented to the Board of Governors. The plan includes information on recycling, lighting issues, fume hoods and recommends hiring a student assistant to work on the energy management plan.

IV. NEW BUSINESS
   a. An RA brought the possible need for female hygiene products in women’s bathrooms across campus. It was recommended that M. Bazzi bring this issue to either Jim Sears or Timothy Michael to ask about the possibility of installation of vending machines. It was also stated that the Bookstore and Mad Anthony’s convenience store in the Student Center likely have such items for sale.

V. ADJOURNMENT