

MEETING MINUTES

FACILITIES, SUPPORT SERVICES AND TECHNOLOGY COMMITTEE

January 23, 2019

1:30-3:00

1270 FAB

PRESENT:

CHAIR: Robert Reynolds (CSC, ENG);

MEMBERS: Richard Dogan (ACCESS, ACAD. AFFRS); Smiti Gupta (NFS, LAS); Thomas Karr (THR and DNC, FPCA); Christine Knapp (CMLLC, LAS); Anne Rothe (CMLLC, LAS); Michael Samson (AAUP-AFT);

ABSENT WITH NOTICE: Timothy Bowman (SIS, LIBR); Kimberly Conely (UPTF); (Naida Simon (P. C); T. R. Reddy (BMI, MED);

ABSENT WITHOUT NOTICE: Fayette Keys (S W); Kafi Kumasi (Grad. Council); Jeffrey Withey (BMI, MED).

LIAISONS: Daren Hubbard (ADMIN); Pilar Miranda (STD SEN); Michael Samson (AAUP-AFT); Robert Schiesel (TRANSPORTATION); Harry Wyatt Jr. (ADMIN).

MEETING NOTES:

1. Approval of December 19, 2018 Minutes.
2. Presentation of findings by the two consultants from DumontJanks are Jonah Stern, Gregory Janks and Ricardo Dumont. These are the same individuals that attended the previous meeting in the Fall.
 - a. Space Utilization on Campus is soft.
 - 74% parking overall occupancy.
 - 33% student Parking.

Satellite parking is sufficient and convenient.

2000 extra spaces. Parking need highest from 12-1 on weekdays.

Need more peripheral parking.

More traffic lanes than needed.

High accident intersections were identified.

b. Focus buildings were DeRoy, Purdy, Old Main, and Life Sciences.

Building occupancy is under 60% for a week.

Frequently used buildings need upgrades.

c. Most frequented places on campus and perception of campus bounds: Law

School, Old Main, Student Center, Engineering.

Buildings ranked in terms of use, need, and historical significance. Many were rated to be in poor to unreliable condition.

d. Planning ideas were presented. Strengthen connection between important parts of campus. Highlight academic focus in usage footprint.

3. Matters Arising: RCM model issues were mentioned. Our next meeting will be joint with the Academic Senate Student Affairs Committee on February 13th from 1:30 to 3:00 to discuss the impact that it will have on Facilities and Student Services.

4. Meeting Concluded

**Best regards,
Bob Reynolds
Chair FSST
Professor
Computer Science
College of Engineering**