

MEETING MINUTES

FACILITIES, SUPPORT SERVICES AND TECHNOLOGY COMMITTEE

December 19th, 2018

1:30-3:00

1270 FAB

PRESENT:

CHAIR: Robert Reynolds (CSC, ENG);

MEMBERS: Timothy Bowman (SIS, LIBR); Richard Dogan (ACCESS, ACAD. AFFRS); Smiti Gupta (NFS, LAS); Thomas Karr (THR and DNC, FPCA); Christine Knapp (CMLLC LAB); T. R. Reddy (BMI, MED); Anne Rothe (CMLLC, LAS); Michael Samson (AAUP-AFT); (Naida Simon (P. C);

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

LIAISONS: Kimberly Conely (UPTF); Rob Thompson (SUB) for Daren Hubbard (ADMIN); Kafi Kumasi (Grad. Council); Pilar Miranda (STD SEN); Harry Wyatt Jr. (Admin).

MEETING NOTES:

- 1. Presentation by Laura Hendrick, Senior Director of Infra-Structure and Operations, on the current status of the Wayne Wireless Project.**

The predicted total need for Wayne State University will be \$1.1 Billion in Capital over the next 10 years.

- A. Of that \$244 Million will be needed for modernization and infrastructure. It is based upon Sightlines Facilities Assessment database costs based upon resources, age and history of capital investment.**

Modernization: The need for upgrades to systems before the end of their useful life.

Infrastructure: The needs for the maintenance of the grounds/utility systems located between the building footprints.

B. Approximately \$219 Million in Renewal Needs.

Renewal Need: The building needs that will come due in the next 10 years.

C. Approximately \$648 Million in Current Needs:

Current Needs: Those needs that are currently deferred onto backlog.

Backlog items result in increased cost and or decreased operational efficiency if not handled in a timely fashion.

- 2. Discussion of Wireless Updating Schedule.**
- 3. Matters Arising: RCM model issues were mentioned. Our next meeting will be joint with the Academic 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. Next meeting February 13th, 2019 in 3339 FAB.**
- 5. Meeting Concluded.**

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