

MEETING MINUTES

FACILITIES, SUPPORT SERVICES AND TECHNOLOGY COMMITTEE

September 26th, 2018

1:30-3:00

1270 FAB

PRESENT:

CHAIR: Robert Reynolds (CSC, ENG);

MEMBERS: Smiti Gupta (NFS, LAS); Thomas Karr (Thr and DNC, FPCA);
Christine Knapp (CMLLC, LAS); Anne Rothe (CMLLC, LAS);

ABSENT WITH NOTICE: Timothy Bowman (SIS, LIBR); Richard Dogan
(ACCESS, ACAD. AFFRS); Kristen Kaszeta (KHS, EDU); Fayette Keys (S W);
T. R. Reddy (BMI, MED); Michael Samson (AAUP-AFT); (Naida Simon (P. C);
Jeffrey Withey (BMI, MED).

LIAISONS: Kimberly Conely (UPTF); Tom Andersen (SUB) for Daren
Hubbard (ADMIN); Pilar Miranda (STD SEN); Harry Wyatt Jr. (Admin).

GUESTS: Laura Hendricks (C & IT); Steven Pecic (Operations and
Maintenance)

MEETING NOTES:

1. Presentation by Harry Wyatt (Associate Vice President of Facilities Planning and Management) and Steven Pecic (Senior Director of Plant Operations and Maintenance) on “Deferred Maintenance Background Plans”.

Overall estimated \$1.1 Billion Dollars in deferred maintenance based upon a broad brush analysis by Sightlines Company in next ten years.

Six general building systems.

A five-year lookback with \$10,000 maximum.

Includes:

Roofings,

HVAC,

**Plumbing,
Exterior envelope,
Electrical, and
Interior Finishing.**

Scott Hall has the largest concentration of deferred maintenance funds.

It was renovated 10 years ago for a cost of \$110.6 million.

Elevators in State Hall, Parking, 5057 Woodward need to be looked at.

They are a costly but necessary deferred maintenance item.

Prentis which formally was used by the Business School is being addressed in terms of its façade and hot water heating.

University of Michigan has asked WSU to depart from the Rackham Building across from the DIA and from the associated parking lot.

Current Departments (Psych. And Audiology and Speech Pathology will be moved to Prentis. Parking will be moved to structure 6.

Computer Science labs will be moved to Prentis basement. \$500,000 renovation there.

Additional information is given in the attachments.

2. Discussion of future agenda items:

a. From Linda Beale, President, Academic Senate

The Policy Committee spent some time discussing potential agenda items for your committee to consider during this academic year beyond the typical items that you would ordinarily track and discuss. The following were considered high priority items, though not presented with any ranking intended.

1. Evaluation of RCM modeling with particular attention to facilities needs and expectations, including graduate housing, technology updates and feasible deferred maintenance expenditures

2. Report from the environmental sustainability initiative and its budgetary and capital project expectations

3. Update on Banner 9 and other technological upgrades and their impact on existing programs.

b. From Sangeetha Gopalakrishnan. Wayne State Parking Issues and Petition about Parking Structure 2.

3. Next and Future Meetings.

October 17, 2018

November 14, 2018.

December 19th, 2018.

January 23rd, 2019.

February 20, 2019.

March 20, 2019.

April 17th 2019.

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