

WESTERN MICHIGAN UNIVERSITY
FACULTY SENATE

CAMPUS PLANNING AND FINANCE COUNCIL
Tuesday, 17 May 2011, 3 p.m.
Faculty Lounge, Bernhard Center

Members present: Raja Aravamuthan, Cheryl Bruey, David Dakin, Richard Gershon, Harold Glasser, Kevin High, Dean Honsberger, John Jellies, C.R. Krishna-Swamy, David Lemberg, Dennis McCrumb, Sean Nicholl, Lowell Rinker, Gay Walker.

Member absent: Kathleen Langan

Guests: Robert Brown, director of Public Safety; Ann Cox, Office of the Vice President for Business and Finance; Bassam Harik, vice provost for budget and personnel, Peter Krawutschke, Faculty Senate president; Peter Strazdas, associate vice president of facilities management; Jan Van Der Kley, associate vice president for business and finance.

Procedural Items

Welcome and Introductions

Rick Gershon welcomed everyone to the meeting.

Acceptance of the Agenda

Motion by McCrumb to accept the agenda, seconded by Solomon. Motion passed.

Approval of the Minutes of 19 April 2011

Motion by Honsberger to approve the minutes of 19 April, seconded by McCrumb. Motion passed.

Chair's Comments – Rick Gershon

Gershon proposed that the June meeting be canceled and instead a walking tour of the campus be arranged on a Friday to review parking and signage issues.

Gershon asked Strazdas to present first on the agenda.

Information/Discussion Item

Summary of Summer Projects – Pete Strazdas, Associate Vice President of Facilities Management

Strazdas distributed three handouts.

The first handout deals with the 2011 Campus Construction Areas

1. New Sangren Hall – completion date August 2012
2. Western View Apartments – completion date August 2011
3. Chiller Line Expansion – Phase I to be completed by August 2011/Phase II to be completed by November 2011.
4. Lot 31 (Draper Dock) Reconstruction – to be completed by June 10, 2011.
5. Knollwood Avenue Reconstruction – completion date June 17, 2011
6. North Dormitory Road Resurfacing – completion date July 22, 2011
7. Lot 34 (Miller) Reconstruction – completed by July 29, 2011
8. Lot 26 (Burnham Dock) Reconstruction – completion date July 29, 2011
9. Lot 9 Access Drive (Waldo Stadium) Reconstruction – completion date July 29, 2011

Handout #2 Lists the 2011 Summer Projects

1. Sangren Hall – Construction and Site Work
2. West Michigan Sub Station – Relocation
3. Parking Lot 31 – Resurfacing (Draper)
4. Parking Lot 26 – Resurfacing (Burnhams)/Burnhams Steam and Condensate replacement)
5. Draper Dining – Replace Roof
6. North Dormitory Road – Resurfacing
7. Knollwood Avenue – Reconstruction
8. Western View apartments – Construction and Site Work
9. Parking Lot 34 – Resurfacing
10. Parking Lot 33 – Resurfacing
11. Schneider Chiller – Upgrade (to New Sangren)
12. Bigelow – New Fire Alarm System
13. Office of Sustainability – New Roof and Renovations
14. Arcadia Creek – stream Bank Restoration and Storm Water Detention
15. Lee Honors College – Expansion
16. Repair Tunnel (Bernhard Center Complex)
17. Everett Tower – New Fire Alarm System and BAS Upgrade
18. Install New Emergency Generator (UCC)
19. Student Recreation Center 1st Floor Gym – Lighting/Energy Upgrade
20. Haenicke Hall – Upgrade Exit Lights
21. Hoekje Hall – Replace Transformer
22. Bernhard Center Freezer – Replace Mechanical System
23. Walwood Union – Replace Heat Pump/exterior caulking and painting
24. Waldo Library – TCOM Room – Replace HVAC/Campus Services Bldg. – TCOM Room – Replace HVAC
25. Bill Brown – Roofing system upgrade
26. Rood Hall new fire alarm system and BAS upgrade/classrooms and restroom upgrades
27. Fetzer Center – elevator upgrade
28. Oakland Drive and Howard Street – campus entry sign Classroom and Restroom Upgrades
29. Moore Hall
30. Knauss Hall
31. Friedman Hall

Not on the Map

Replace Parking Lot Lights (various locations)
Paint Street lights (campus wide)
Classroom interior upgrades (campus wide)
Landscape services – 16 various landscaping projects

The third handout lists all the FM Deferred Maintenance Building Interior Master Project Log: 2010-11.

The annual audit with the campus classrooms is in process. Students are being used to go into each classroom to determine the quality of chairs, furniture, walls and painting, etc. This project will be completed this summer.

Approval Item

Capital Outlay – Priority List and Single Request – David Dakin

David Dakin presented the Capital Outlay list and asked the council to approve the list. The Capital Outlay list is then brought to the Board of Trustees in September 2011. The State of Michigan requires board approval before submitting to the State each year. The State may not necessarily fund the projects in the order listed but may fund projects based upon the availability of funds. The list also includes projects which may or may not be funded by state monies.

Motion by Aravamuthan to approve the Capital Outlay list, seconded by Solomon. Motion passed. One abstention.

Information/Discussion Items

Medical School Facilities Update – David Dakin

Western Michigan University, Borgess Hospital, and Bronosn Hospital are involved in the process of selecting an engineering and architectural team. The programming will dictate the scope of the project.

Lee Honors College Update – David Dakin

The renovations and additional space to the Lee Honors College will begin this summer.

Stormwater Signs – Stormwater Work Along Stadium Drive – David Dakin

Signs are being installed on the Parkview campus.

Apartments Signage – David Dakin

The apartments will be completed this summer and the signage will be installed during the summer months.

Action Item

Election of Officers (Chair, Vice Chair, Secretary)

Honsberger nominated Rick Gershon as chairperson and Gay Walker as vice chair. Seconded by Rinker. Motion passed.

Rick Gershon will be on sabbatical during fall 2011.

Adjournment

A motion was made by Honsberger to adjourn the meeting, seconded by Rinker. Motion passed.

Respectfully submitted,

AnnMarie Cox
Recording Secretary