

AGENDA

Facilities & Support Services Committee (FSSC)

2/14/2022 2:30 p.m. to 3:30 p.m.

1. Call to order

Yvette Bendeck

Attendees: Yvette Bendeck, Vivienne McClendon, Brandon Woodcock, Mark Denney, Jennifer Beamer, Megan Topham, Amber Brown, Brian Stephens, Katherine Carter, Steve Kitchen, Laura Knutson, Thu Le, Chris Baker, Neeta Jambhekar, J'Nadia Hunter, Shanna Graves, Shirley Nilsen, Allan Patroliia, Sai Sreerama, Miguel Gonzalez, Aaron Hart, Mary Harris, Bianca Schonberg, Neal Dugre, Yvonne Friedman, Leslie Gauna, David Rachita, Lee Young, Gene Shah.

2. Approval of Meeting Notes: 12/13/2022

Yvette Bendeck

Meeting notes and all associated documents are in the Teams folder for the Feb meeting

Notes were approved with the correction that the SEM space proposal was not presented at the December meeting, and will be removed from the notes and included in the Feb meeting notes as first reading.

3. Old Business

FSSC bylaws (second read) - Action Item - Mark Denny – 10 minutes

The bylaws were approved as presented, and will be forwarded to University Council for review. Mark Denney will submit the following documents: (Attached)

- A revised, clean set of bylaws with the approved changes
- redline corrections to the Bylaws showing the approved changes
- A table summarizing the approved changes (presented during the meeting)

SEM space reallocation proposal – Brian Stephens and Lee Young – 15 minutes – (first read)

Dr. Brian Stephens introduced and presented the Permanent Space proposal from Strategic Enrollment Management, with additional comments from Dr. Lee Young, VP for Strategic Enrollment Management. (attached)

Pocket prairie proposal – Megan Topham – 10 minutes - (first read)

Due to a power outage, this presentation was again, not made and will be presented at the next meeting.

Bicycle proposal – Brandon Woodcock – 10 minutes - (first read)

Due to a power outage, this presentation was again, not made and will be presented at the next meeting.

Library Advisory Committee report – Vivienne McClendon – 5 minutes

A brief presentation was made by Dr. Vivienne McClendon on the Neumann Library renovations and soft opening on Feb 14th

University Technology Advisory Committee report – 5 minutes

No presentation.

4. *New Business/Announcements*

Park Mobile Valet - Harry Glass (Parking and Transportation Committee)

Due to a power outage, this presentation was again, not made and will be presented at the next meeting.

Announcements