



November 1, 2006

Christopher Dinno  
Vanessa Franklin  
Katie Pierce, Chair  
Mary Gendernalik-Cooper

Melinda Milligan  
Jim Christmann  
Katherine Crabbe

Guest: Liz Close, Nursing Chair

- The meeting convened at 4:05 pm.
- Noted from the October 1 meeting had been distributed by email.
- In the spirit of conservation, the Committee decided that each member should print the meeting agenda and other meeting documents themselves and bring them to the meetings. The pre-meeting email, will include a reminder to the committee members to bring their own copies of the agenda and minutes.
- Christopher Dinno reported that, in response to the Chancellor's Office letter to start planning for 5 year capital projects and capital renewal projects for 2008 to 2013, the CP office, working with Facilities, has prepared a draft proposal, as follows;
  - SSU would ask for \$200,000/year for classroom renovation beginning in 2007-08, thru 2013-14.
  - Funds are also being requested for ADA compliance for the Nichols restrooms.
  - Total requested for the 5 year campaign is \$400,000/ year or \$2,600,000. Approximately \$1,000,000 is for ADA accessibility.
- Liz Close reported that Nursing needs equipment for a Simulation Lab for birthing, ICU, intensive care, etc. This lab would also need a computer supervisor and RN supervisors. She reiterated that appropriate accommodation for a nursing lab is an accreditation issue.
- In a discussion regarding how the Schools can submit items to be added to the Space Committee agenda, Jim Christmann suggested that the Committee make an annual call to the Schools to submit their needs. These could then be reviewed by the S.C. and added to an open list where they would remain until funding is available.
- In response to a question regarding what sorts of things are fundable from minor cap grants, Christopher Dinno said that it covered small construction projects on campus.
- Christopher Dinno also reported that since the Professional School's Building is a major capital outlay it will be in the next bond cycle, which means it will be moved back a year. The construction budget for the building has been refigured to take into account the delay. Also the feasibility study will need to be modified. Construction could begin in 2010, with occupancy in 2012.
- A Stevenson Hall remodel, is possible in 2012-13. Christopher Dinno said that current space utilization is 37-54% because of the configuration and floor plan of the building. It should be 80% plus. A feasibility study on the remodel will be begin in Spring, 2007 and be ready by October.

- Katie Pierce passed out a proposal to the committee regarding changes in space use in Nichols to accommodate Nursing.
- Meeting adjourned at 5:15