

The University Committee on Facilities met on April 7th, 2021 via zoom.

Present for the meeting were, Pete Bettinger, Scott Nelson (chair), Gwynne Darden, Ralph Johnson, David Eckles, Victor Wilson, Robert Capuozzo, Christopher Gerlach, Ashfaq Sial, Kristi Schaller, P. Daniel Silk, Mary Beisswenger, Kun Yao, Richard Vining, Shayla Lee, Jon Calabria, Kari Turner, Bud Freeman, and Virginia Fleming.

Also present was Timothy Chester (VP of Information Technology) who elected to attend while the University Council considers creating a committee on Information Technology.

After determining that a quorum was present the committee saw a presentation from Gwynne Darden, Associate Vice President for Facilities Planning, about the newly-completed Historic Preservation Master Plan.

The link for that presentation is available on youtube at <https://youtu.be/sdnLVwkcIOA>

After the meeting Scott Nelson asked when the historic preservation master plan started. Ms. Darden replied that the steering committee was charged with creating the master plan in 2014.

The chair asked for other reports from the ex-officio members.

Ralph Johnson, Vice President of Facilities Management, noted that Facilities Management is already using the historic preservation master plan, and are fully following the SOP (standard operating procedures) outlined in the master plan for Brooks and Sanford Hall, and will do so for other buildings in the future.

Submitted by

Scott Nelson, chair
University Committee on Facilities