

Infrastructure Development Committee
Thursday, October 23, 2008

Minutes

Dr. Holland called the meeting to order. The following members present: Bunn, Thompson, Martin, Eubanks, Magness, Smith, Robinson, Medders, Wilson, and Gautney.

Dr. Holland asked for a motion to approve the agenda. The agenda was approved. She then asked for a motion to approve the September 11th minutes. Michael Gautney made the motion and Dwight Bunn seconded. The September 11th minutes were approved.

Dr. Alan Medders discussed the Facility Master Plan. He stated ACHE requires a master plan and SACS will need to review our master plan for accreditation purposes. He said President Cale recommended updating the master plan every three to five years. An architectural firm from Chicago has already been on campus for a presentation two more firms will come in for presentation before a firm is hired. Michael Gautney suggested that the firm picked work with a local Architect as they already have all the campus plan and would not have to start over in creating the campus which would save the University money. Dr. Medders agree with the suggestion.

Michael Gautney gave an update on current projects. Updates are as follows:

The Culinary Arts Commercial Kitchen was ready. The Culinary Arts Board held their 2nd meeting at the East Campus and held a walk through with community and President Cale present.

The Association of Health Inspectors has awarded UNA the first recipient of a Health Inspector Scholarship for a Culinary Arts Major?????

Football Field project is 99% complete with the landscaping being almost finished.

Intramural Field project – final grading is being done getting it ready for sod.

The Physical Plant has a 15 million dollar list of projects it is working on, 4 million in transportation; 1.5 million in renovations to Rivers and Rice Halls; repairs to SGA office steps; Windows in Wesleyan Annex; renovations to Keller Hall; Lights in Rogers; Willingham, Culinary Arts, Floyd, and Colby Halls; and etc. (Let Michael review this

The meeting was adjourned.