Planning and Development Committee
Minutes
August 7, 2000

Present:  Nancy Floyd, Martin Fraser, James Heitzman, Charlene Hurt, Katherine Johnston, Dick Miller, Joseph Rabianski, George Rainbolt, Robert Sattelmeyer, Hazel Scott, Leslie Williams, P.C. Tai.


Others Attending:  Barbara Carroll, Mac Bibb

P.C. Tai called the meeting to order at 1:10 p.m. and asked if there were any corrections to the 4/27/00 meeting. All were in favor of approving the minutes.

New Teaching Science Laboratory Building:
Mac Bibb opened the floor with the progress of the new Teaching Science Laboratory Building. He said the building would not go up anytime soon with GSU ranking #21 on the Board of Regents’ list having to come up with $45 million and the University having to come up with $23 million. Real estate to be acquired which will take time. Programming is yet to be done.

Other Facilities Discussed:
Police headquarters site is still being monitored. Mac Bibb also gave an update on the bricks falling off Library South. He said it has been about 14 years since the building was constructed and that the original contractors, Winter Construction, is not accountable for the job, but Winter Construction offered to redo the job at a cost. Mac Bibb stated that all the bricks probably would need to be replaced.

New Business
Katherine Johnson, new VP for Finance and Administration, has been around a short period of time and has not drawn any real conclusions. She feels everybody needs to do a better job on where to focus their attention, a better job of communicating as to what everyone is doing. Spectrum will be upgraded this Fall to 7.5.

HR
Barbara Carroll informed the group that H.R. has hired and is in the process of hiring recruiters to help departments find the best qualified people for positions. Several committee members discussed their concerns regarding the paygrades because a lot of GSU people are being hired by Georgia Tech as well as other organizations due to better pay.

Executive Summary
Dr. Tai presented a handout from of the Executive Summary from Tom Crimmins on ASUR Report on HR, which Dr. John DeCastro headed the subcommittee. Dr. Tai will try to get a copy of the Report which will be discussed at the next meeting, September 5, 2000 (see attached). It was suggested that Barbara Carroll be invited back to our next meeting.

Bob Sattelmeyer
A handout from Bob Sattelmeyer for the Classroom Facility, which discussed the University Educational Technology Services (UETS) will begin the upgrade of 39 classrooms in the General Classroom building (GCB) with multimedia equipment and network connectivity.

The large GCB lecture halls, Rooms 200, 300, 400, 500, 600, and 700 will be equipped with new Pentium III 733 MHz instructor station, computers and LCD flatpannel displays. The GCB classroom conversion will proceed during Fall semester with anticipation of completion by mid to late Fall 2001 Semester.

Classroom South 203 will be converted to a 28-seat computer lab classroom, equipped with Pentium III 667 MHz computers. These stations will provide CDRW (cd read-write) optical storage with upgrades to this room will be completed prior to mid-
Spring 2001 Semester.

Dr. Joe Rabianski raised the issue of classroom utilization. It was agreed to ask Dr. Tim Crimmins for comments in the next meeting.

The meeting was adjourned at 2:05.

Respectfully Submitted,

Maxcine Hodges