Planning & Development Committee Meeting  
April 23, 2001


Absent:  Nick Demos, Ronald Henry, Charlene Hurt, Katherine Johnston, Steven Kaminshine, John Kesner, Bob Probst, Joseph Rabianski, George Rainbolt, Balasubramaniam Ramesh, Hazel Scott, Vijay K. Vaishnavi, Carol Winkler, Julia Young.

Others Attending: N/A

1:08pm
Phang Tai called the meeting to order and asked if there were any corrections to the 2/27/01 minutes. There were no corrections and the minutes were approved and submitted. Tai announced the reason for the meeting was to consider and approve the Merged List and the Capital List. He said the Major Repair & Renovation List was actually going through CBSAC and was up for approval by P&D. It is likely that items 1-6 would get funded and the 7-19 should have been funded by the Board of Regents; however in the past the Board had only funded up to 2.5 million, and realistically, probably only items 1-6 would be funded. Tai opened the floor for questions.

Julie Hotchkiss said that one of the things she was looking for (which she wasn't sure she should be looking for on this list) was the renovation of the part of the Library South building where the Teaching, Learning & Technology Center was. Ron Henry responded that this list was the 'rehab' list, which was mainly for items such as chillers, leaky roofs etc. Ron also said the renovation that Julie was referring to was currently taking place this year. When asked about books in the library, Ron answered, "books in Library South are minor capital for which we received money for in the supplemental budget," which was also why it would not be on next year's list: it would be on the minor capital list but not the list of MRR.

Julie Hotchkiss questioned whether the Merged List included Storage Facilities. P.C. Tai said he thought the issue of storage facilities was covered in section 2005 in the MMR report under the Administrative Support Center.

Ron Henry explained that there were essentially 4 lists on the report:

1. Major Capital - if more than $5 million dollars was being requested
2. Minor Capital - $1 million - $5 million
3. MRRF - For repairs and renovation of buildings
4. Our own internal list - currently ~ $1.9 million, which we use for moves & renovations

Ron Henry explained, "I think what has been brought to the committee today is the MRRF List and also for approval is the Major & Minor Capital lists. The $1.9 million we haven't settled on yet, it's still under discussion in the CBSAC."
George Rainbolt questioned whether items 7Y were what was considered as Major Capital, and would those items possibly be 'bumped' over to next year's budget. Tai answered, "Usually that would be what would happen." Rainbolt motioned to approve the FY 2002 Major Repair & Renovation List, and the list was seconded and approved.

P. C. Tai introduced the next item on the agenda: BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA - Summary List of Requests for Five-Year Capital Projects (FY 2003 - FY 2007) . . . [Form Sum. Cap. List]. Tai said that item Year 2003 was clear & approved by the Board of Regents, and the rest was basically a 'wish list'. Tai referred to Year 2005 (Administrative Support Center) which he said was probably moved up from last year. He acknowledged to Julie Hotchkiss that Year 2005 was probably where the Storage Facilities issues, that she brought up earlier, would fall under.

George Rainbolt inquired about the upgrades in the building he was located in: the Arts & Humanities Building.

Ron Henry answered that many of the Arts facilities were not in compliance with Federal regulations in respect to ventilation. Right now, when the upgrades were approved in CBSAC, the request was to upgrade the Arts & Hum. Bldg. and put in ventilation and "things of that nature." Ron explained that, "The facilities staff is looking at an alternative, but we have to go forward with a list to the Board of Regents at this point." the alternative they're looking at is the Aquatics Building (possibly moving the 3-dimensional art there). Ron explained that the problem with that building was its pool; the new Student Recreation Center will have a pool, so the university won't need the pool in the Aquatics Center. Also there's no air conditioning in the Aquatics Center, so future use for that building is still being discussed.

Bonnie Fritz asked where she could get information on the renovation that was currently being designed for the first floor of the Counseling Center. Ron Henry said that she could call Mr. Greg Wright in Facilities & Planning.

Phang Tai asked for a motion for approval on the Summary List of Requests for Five-Year Capital Projects, and the list was seconded and approved.

Phang Tai asked Lauren Adamson if there were any updates on the University Policy on Recruitment and Retention of Ethnic Minority...[Minority Policy]. Lauren responded that there was currently an updated version which had minor changes from the one in hand at today's meeting, and she said she thought the policy was going to actually go to the Senate on Thursday the 22nd at 3pm.

P.C. Tai discussed for the next P&D meeting on April 3rd, and all agreed to cancel the scheduled meeting that the new Senate organizing meetings would be held from the 13th through the 26th of this month. Tai also announced the next P&D meeting will be held on April 23rd in Room 315 Alumni Hall at 1 p.m.(Note: Confirmed to be at 2:00 P.M. and that he would send out email to confirm this meeting later.

The meeting was adjourned at 1:20 P.M.

Respectfully submitted,

Lydia K. Woltz
updated by Candice Long March 30, 2001