Planning & Development Committee
March 20, 2007

Present: Al Baumstark, Douglas Covey, Timothy Crimmins, Sandra Garber, Casey Long, Robin Morris, Jerry Rackliffe, Jeffrey C. Rupp, Phang C. Tai, Ellen Taylor, Carol Winkler, Maryann Wysor.


Attending: Beth Jones, Mark Lawson

The Agenda for the meeting was as follows:

1. Approval of the minutes 2-19-07
2. Subcommittee Reports
   a) Foundation Buildings Report (Mark Lawson)
   b) Campus Safety (Beth Jones)
3. Other Issues

Agenda Item #1 - Minutes - Phang Tai called the meeting to order at apx. 1:02pm. The group motioned in and approved the minutes.

The meeting then moved on to the 2nd item on the agenda - Subcommittee Reports

Subcommittee Report A of B
Foundation BUILDINGS REPORT (MARK LAWSON)

Before the meeting, Facility Condition Analysis Reports were passed out for the following Foundation Buildings: Alpharetta Center; One Park Place; Rialto, Haas-Howell & Standard Buildings; Student Recreation Center; & the University Lofts.

Phang Tai introduced University Real Estate Officer Mark Lawson to the group and Mark began the discussion on the university’s Foundation owned buildings. He mentioned that an outside vendor ISIS was commissioned by the university for these buildings. He said their inspections were very thorough and detailed, and from those inspection results, the Foundation was able to gauge which upgrades/repairs needed the most attention.
**MARK LAWSON** - “The majority of issues have been addressed over the past 3 years. In Fall, and over the Winter, we’ll look at what hasn’t been done, and what needs to be done in the coming year. We’ll take those issues up with the Real Estate Committee who will authorize the appropriate funds where needed. The newer buildings are in near perfect condition, so we can focus on their long term issues . . . 1 Park Place & the Rialto are the facilities we have issues with. One of the main problems with the 1PP building (also something we’re mindful of with the SunTrust building) is that it was designed for wide open spaces as opposed to multiple offices on the floor, the mechanical systems in that building underwent overload, it just couldn’t keep up with that.”

Mark estimated the as-is value of 1 Park Place at apx. 3-5 million; it would cost about 17-18 million to bring it up to standard.

**Phang Tai** - inquired about plans to vacate Park Place to the Sun Trust building if SunTrust was going to have the same issues. Mark explained that there was a more economically feasible way to convert the mechanical systems of SunTrust to provide for multiple office spaces, but that if the university decided that was the way to go, it was something that should be done before the movement of people took place. He assured the committee that the Foundation would make every effort to honor the wishes of the university.

**Jerry Rackliffe** explained that, in the case of temporary moves, if buildings had enough room to house the number of people temporarily moved to them, the university would not waste money to convert them to/from multi-functional office space; they’d make sure the offices were clean, safe, comfortable & up to code, but individuals would either have to lose, or even possible gain, office space until their permanent locations were ready.

**Carol Winkler** on 1 Park Place - “Regarding the air quality & life safety issues and people getting sick . . . should I assume that those issues have been dealt with?”

Mark replied that the Foundation had fixed the issues brought to their attention, but asked Carol to forward to him any ongoing issues still present so that he could address it in the upcoming real estate meeting.

**Tim Crimmins** highlighted that in Foundation owned buildings, when the problems at hand were fixed, there was no method in place to get this information back to the end users waiting for a response.

After some discussion of the current checks/balances in place, Mark explained that it would be best for the Foundation to keep their current methods in place, and try to add on an additional method that could make sure the end users were also kept up to date.
TIM CRIMMINS MADE THE FOLLOWING FRIENDLY-MOTION.

“My motion is the university create a MRRF-like list for Foundation owned university properties and that they follow the same process with customer input as well as Facility’s input.

Mark - “If you’re going to pass that resolution, I’d like to go back to the Foundation 1st and make sure this is the way they wanna go.”

Jeff Rupp - “I just want to clarify:

- The MRRF list is money that comes to us from the Regents; and that’s how we’re telling them we’re going to spend the money.

- With the MRRF-Like List, it’s a recommendation to the Real Estate Group of how we might spend Foundation Repair money, but the Foundation would ultimately decide.”

PHANG TAI CONFIRMED JEFF’S CLARIFICATION. AL BAUMSTARK SECONDED TIM’S MOTION, AND THE MOTION WAS PASSED.

It was agreed that the same MRRF Subcommittee would oversee the MRRF-Like List. Tai added that the list didn’t need to be on the same time line as the MRRF list because the Foundation worked under different time constraints.

Sandra Garber asked Mark if he could let P&D know once the RE Group made there list for FY 07/08 and he agreed. The group then moved on to the next subcommittee report.

Subcommittee Report B of B
CAMPUSSAFETY (BETH JONES)

For the progress report, the following comments were made:

Beth Jones - “Police are now at the Peachtree Center Area across from Kell Hall from 8am-6pm.”

Jerry Rackliffe - “They’ve given out over 300 tickets within the last month for moving violations.”

Phang Tai asked if police hours could be extended passed the 6pm hour for Peachtree Center/Central/Decatur Streets. Beth - “I talked to Connie & her group about that, and they didn’t see any need for it right now. People have started becoming used to the detour. Also, at that time they need police in other areas around campus, esp. the 5 Points area.”

Tim Crimmins asked if red light cameras were able to be installed at the Piedmont/Decatur area. Jerry replied that that would have to come from the City of Atlanta.
Tai asked about the progress of the student escort program - Beth, “We’ve not had anybody that wants a student escort on foot, they want to ride.” Phang Tai mentioned that he reported the program to the University Senate, but many were not aware of its existence. As a result, the P&D Campus Safety Subcommittee will now form a joint committee with Student Life & Development Committee to aid the matter. Sandra Garber commented that she hadn’t seen enough advertisement about the program. Beth said she’d talk with the GSU Signal.

Tim Crimmins - “Part of the reason is they’re expecting a ride, and what we have to promote, is that it’s a Safety Service and then give people a chance to get used to it.”

Beth on Lighting: “Luvert has added lights behind Urban Life, started on work below the Sports Arena under the bridge, gotten started on the front side of Urban Life on Decatur Street, and will start on University Center pretty soon. We hope to have it all done very soon.” Jerry mentioned all bushes will be cut down to 18 inches.

Phang Tai questioned the next meeting on April 16th. Tim Crimmins made a motion to skip the meeting on 16th and turn the 1st P&D organizational meeting for the 07/08 year to the 23rd.

**HIS MOTION WAS SECONDED AND ACCEPTED.**

Al Baumstark inquired about the upcoming change of all GSU telephone numbers. The group briefly discussed the issue, and thought to invite someone from the IS&T group to discuss it. They agreed to ask J.L. Albert (not present at today’s meeting, but both a P&D member and Associate Provost for IS&T) to make a report at the meeting on the 23rd.

Phang Tai thanked everyone for their service on the Committee for the current year and gave well wishes to anyone that wouldn’t be returning for the 07/08 year. **He adjourned the meeting at apx. 1:55pm.**