

BUILDINGS, INFRASTRUCTURE AND FACILITIES COMMITTEE MEETING  
September 28, 2018

ATTENDANCE:

David Arndt – Operations Engineer, AEC  
Hank Baier – Associate Vice President, Facilities and Operations  
Marcus Beall - Building Services  
Mike Bice – Ross School Facilities  
Austin Glass - 2nd year PhD, COE  
Jane Immenen – Forrestry Specialist, Grounds  
Ellen Mueller – Director, Technical Services, UM Library  
Tashia Munson – Librarian, Library Operations  
Doug R<sub>i</sub>chstone – Astronomy Faculty, LSA and Committee Chair  
Dan Rife – LSA Facilities and Operations  
Daniel Roth - LSA Student CSG rep

ACTIONS AGREED UPON

\*Hank will invite appropriate experts to future meetings to discuss (1) naming/renaming buildings and (2) parking and transportation.

\*Doug will consult SACUA chair about adding more faculty and will attempt to recover notes from prior incarnations of the committee.

DISCUSSION

1. Introductions
2. Desire expressed to expand faculty presence in future meetings.
3. Considerable interest in the process for naming and renaming buildings.
  - A. Functional names are (relatively easy) handled by the AVP for F&O.
  - B. Changing a name is complicated.
  - C. Donor-related naming primarily involves the Development Office.
  - E. Committee wonders if there is a well-defined process, is there an advisory committee? Is there a way to solicit opinions from targeted groups?
3. Parking issues

- A. Lots on central campus fill before 9:00.
- B. There is some variation from campus to campus.
- C. There has been growth in the size of the faculty, staff and students.
- D. The obvious solution is more parking lots, but that is costly, slow, and would change the character of the campus.
- E. Alternative solutions include incentivizing use of satellite lots, improving shuttle service to satellite lots, incentivizing use of mass transportation, developing smart shuttles.

### 3) Infrastructure General Building Conditions

- A. Collective desire to put down ideas on managing infrastructure needs.
- B. Desire a larger dialogue on how sustainability contributes to master planning.

MEETING ADJOURNED