

Facilities and Infrastructure Development Committee

Meeting Minutes

September 7, 2018

Members present Dr. Carmen Burkhalter, Michael Gautney, Dr. Kimberly Greenway (non voting), Mr. Ethan Humphres, Mr. Mark Linder (non voting), Ms. Gwendolyn Patrick (non voting), Mr. Jimmy Waddell, Mr. Russ Wilson, and Ms. Angela Zwissler.

Members absent Dr. Ross Alexander (non voting), Dr. Kyle Golenbiewski, Mr. Chris Gorbatoff, Dr. Andrea Hunt, Dr. Ian Leoppky, Mr. Jeremy Martin, and Mr. Evan Thornton (non voting).

Therefore, a quorum was present with 6 of the 11 voting Committee members in attendance.

I. Call to order

The meeting was called to order at 10:08 am.

II. Establishment of Meeting Frequency

The Committee discussed option for establishing a regularly occurring meeting, to be adjusted as needs dictate. A suggestion of the Thursday of the month at 3 pm was made. Ms. Zwissler offered to send a Doodle Poll to the Committee for consideration.

III. Approval of minutes from last meeting

A motion was made by Mr. Wilson to approve the minutes from the last meeting; this was seconded by Mr. Waddell.

IV. Current Projects

a) Laura Harrison Hall construction related matters

Mr. Gautney provided an update on the project to date. A campus memo was sent describing the altered pedestrian paths and parking changes.

b) 911 Building Identification

Building address signs are being printed. They will be 6" high by 12" long with 4" high purple lettering on a white background. These will be placed on campus buildings without existing addresses.

c) Paintable Lion Paw

(Student groups have expressed a desire to have a permanent surface they can chalk or paint during UNA milestones, such as graduations and events). Dr. Greenway will speak with the SGA President on Sept. 8, 2018 about this issue.

d) Proposed UNA Memorial (Veterans) Tree Grove

(A suggestion was made to designate a grove of trees within the Memorial Amphitheater. to

