

**Infrastructure Development Committee
Monday, November 24, 2008**

Minutes

Dr. Holland called the meeting to order. The following members were present: Bunn, Thompson, Smith, Robinson, Medders, Wilson, Roden, and Gautney.

Dr. Holland asked for a motion to approve the agenda. The agenda was approved. She then asked for a motion to approve the October 23rd minutes. The October 23rd minutes were approved.

Michael Gautney Project Updates:

The ROTC Repelling Tower has been condemned. The president has set \$50,000 aside to replace it. They have met with ROTC and HPER to see what they would like to have and possible sources for funding (grants, etc.) They discussed a location for the tower. Possible sites are the old firing range, west campus, or tear down what they have now and replace it. The lead is an issue with the old firing range.

Master Plan – They are looking at firms to update the Master Plan and should have a firm selected by March. Then they will establish a committee to oversee the process.

Potential New Buildings - They are looking at a couple of donors for new facilities on campus that would be located between Keller and Rogers Hall. They are working on drawings now to show potential donors.

GUC Staircase Project will be started soon. This is needed because the risers are crumbling. There is also a problem with railings at Floyd and Stevens Hall.

They are working on preliminary designs for the transportation building.

Update on Completed Construction Projects – Intramural Field is complete. The Football/Soccer Field is complete except for landscaping, which will be done by the Physical Plant.

Old Business