

Facilities & Infrastructure Committee  
GUC Room 207  
Wednesday October 12, 2016 – 3:30pm

Reviewed the committee charge (copy attached) and the group agreed we want to be a worthwhile committee; we don't want to be a committee with no authority or respect. A lively discussion following concerning what is the committee's scope in capital projects, remodeling projects, assigning who gets what available space based on requests to the committee, etc. It was unanimously agreed that we need to have a policy statement.

Mike Thompson was elected Vice Chair.

Current capital projects on campus were reviewed:

1. The Parking lot that will replace the student apartments is Phase 1 of the Circular Road project.
2. Phase 2 has not been approved to construct a walkway down Circular Road to the intersection and add 200 additional parking spaces.
3. The parking study that was conducted in conjunction with the City of Florence should be finalized soon and the committee will receive a copy of it.

- a. fi will! Phase I – relocates City Center  
this phase – have to meet Building Code of 20
- b. VDI (Virtual Desktop Infrastructure) in classroom  
wattage usage.

The chair, Michael Gautney, recommended adding Dr. Am  
have to approach Shared Governance to have that approval