

Building & Grounds Committee

11/10/22 Meeting Minutes

Members In Attendance:

<u>Leigh Ann Ray</u>	<u>Director, Health Services</u>
<u>Sam Masters</u>	<u>Director of Maintenance, Facilities & Business Services</u>
<u>Leann Taylor</u>	<u>Lecturer, Curriculum & Instruction</u>
<u>Tammy Boles</u>	<u>Associate Professor, Environmental Sciences</u>
<u>Patrena Hicks</u>	<u>Financial Associate 5, Athletics</u>
<u>Tony Nelson</u>	<u>Director, University Police</u>
<u>Rob DeCheske</u>	<u>EHS Director, Facilities & Business Services</u>
<u>Scott McCrary</u>	<u>Landscaping & Grounds Manager, Facilities & Business Services</u>
<u>Steven Click</u>	<u>Associate Professor, Civil & Environmental Engineering</u>
<u>Leigh Waggoner</u>	<u>Instructor, Accounting – <i>Committee Chair</i></u>
<u>Mariam Abbas</u>	<u>SGA Representative</u>
<u>Shana Eads</u>	<u>Lead Accounting & Procurement Specialist, <i>Committee Administrative Services</i></u>

Absent Members:

<u>Aeric Gunnels</u>	<u>Instructor, Human Ecology</u>
<u>Elisabeth Humphrey</u>	<u>Director, College of Engineering</u>
<u>Tammy Boles</u>	<u>Associate Professor, Environmental Sciences</u>
<u>Madison Jones</u>	<u>SGA Representative</u>
<u>Eli Anderson</u>	<u>SGA Representative</u>
<u>Chuck Roberts</u>	<u>AVP of Facilities & Business Services <i>Committee Executive Officer</i></u>

1. Meeting was called to order and a quorum was perceived at 11:01 am by Committee Chair, Leigh Waggoner.
2. Committee Chair, Leigh Waggoner entertained a motion to approve the agenda. Motion was made by Rob DeCheske and seconded by Leann Taylor. Motion passed.
3. Committee Chair, Leigh Waggoner entertained a motion to approve the 9/29/22 minutes. Motion was made by Rob DeCheske and seconded by Leann Taylor. Motion passed.
4. Old Business
 - a. Committee Chair, Leigh Waggoner asked that Chuck Roberts give her an update on the below agenda items by email for her to share with SGA.
 - i. Update on Peachtree Lighting near Maddux McCord
VIA Email from Chuck Roberts - UPDATE: We are still working with the contractor on this one. They are still awaiting light pole delivery ... but more importantly, the electrical tie in is not accomplished. The tie in comes from the North end of the street (runs from Foster Hall direction and down to this area. The timeline to run the rest of that line is not planned until later phases of this project. With that, we are working

with the contractor to get a temporary electrical tie-in near the ROTC building. More to come on this one, but this is proving to be not as simple as we originally thought.

ii. Update on Volpe Library Outdoor Lighting

VIA Email from Chuck Roberts - UPDATE: The lighting along University Drive was replaced roughly one month ago. The city did install LED lighting and all seems to be going well now.

5. New Business

a. No new business

6. Status of Projects, Landscaping & Grounds – Scott McCrary

a. Leaves!

b. Snow removal team meetings have begun.

c. Winterizing of irrigation systems.

d. Pennebaker landscaping installed.

e. Lighting the Quad installation underway.

f. Grass seed has been planted campus wide.

7. Status of Projects, Facilities – Chuck Roberts

a. Pegula between Bartoo and Memorial Gym installed.

b. Oakley Hall column installed.

8. Committee Chair, Leigh Waggoner entertained a motion to adjourn. Motion was made by Leann Taylor and seconded by Sam Masters. Motion passed.